

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE**

**August 10, 2004
Mortgage Finance Authority Office
344 Fourth Street SW
Albuquerque, New Mexico**

Tuesday, August 10

10:00 a.m. CALL TO ORDER BY THE CHAIR
—Representative Fred Luna

INTRODUCTION OF MFA EXECUTIVE DIRECTOR
—Michael Sivage (MFA Board of Directors – Vice Chairman)

REVIEW OF DRAFT MFA RULES AND REGULATIONS FOR THE
AFFORDABLE HOUSING ACT
—Lionel Holguin, Bruce Wiggins

INVEST NEW MEXICO'S HOUSING GOALS
—MFA Staff — Lynn Wehrli, Izzy Hernandez, Erin Quinn

UPDATE — GOVERNOR'S HOUSING SUMMIT
—Elisabeth Monaghan

ADJOURNMENT