

Revised: June 29, 2009

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

**July 1-2, 2009
Inn of the Mountain Gods, Mescalero Ballrooms A and C
Mescalero, New Mexico
Roswell Public Library
301 N. Pennsylvania Avenue
Roswell, New Mexico**

Wednesday, July 1 — Inn of the Mountain Gods

10:00 a.m. **Call to Order**
—Senator Nancy Rodriguez, Chair

Welcome
—Ben Martinez, Tribal Administrator, Mescalero Apache Tribe

MFA Involvement with Tribal Entities
—Eric Schmieder, Tribal Land Specialist, Mortgage Finance Authority (MFA)
—Francine Hatch, Indian Affairs Department
—Rebecca Martinez, Indian Affairs Department

Tour of I-Sah'-Din'-Dii, a New Mescalero Housing Development
—Eric Schmieder, Tribal Land Specialist, MFA
—Tim Horan, Director, Mescalero Apache Tribal Housing Authority

12:00 noon **Lunch**

1:30 p.m. **MFA Strategic Plan — Overview**
—Jay Czar, Executive Director, MFA
—Erin Quinn, Senior Policy and Program Advisor, MFA

**MFA Role in Federal Stimulus Funding Pursuant to the American Recovery
and Reinvestment Act of 2009**
—Jay Czar, Executive Director, MFA
—Joseph Montoya, Deputy Director of Programs, MFA
—Erin Quinn, Senior Policy and Program Advisor, MFA

Recess

Thursday, July 2 —Roswell Public Library, Bondurant Room

9:30 a.m. **Call to Order**
—Senator Nancy Rodriguez, Chair

Weatherization Programs
—Joseph Montoya, Deputy Director of Programs, MFA
—Erin Quinn, Senior Policy and Program Advisor, MFA

Eastern Regional Housing Authority — Status Update
—Eastern Regional Housing Authority Staff

Tour of Roswell-Area Housing/Weatherization Projects
—MFA Staff
—Eastern Regional Housing Authority Staff

Adjourn