

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

**July 8, 2010
New Mexico Mortgage Finance Authority Office
344 Fourth Street SW
Albuquerque**

Thursday, July 8

- 10:00 a.m. **Call to Order**
- 10:05 a.m. **Approval of the Minutes**
- 10:10 a.m. **New Mexico Mortgage Finance Authority (MFA) Funding Source and Program Overview**
—Jay Czar, Executive Director, MFA
—Erin Quinn, Senior Policy and Program Advisor, MFA
- 11:00 a.m. **Use of Federal American Recovery and Reinvestment Act of 2009 Funding**
- **Weatherization Assistance Program/New Mexico Energy\$mart**
—Andrew Rael, Director of Community Development, MFA
—Gina Martinez, Program Specialist, MFA
—Michael Furze, Program Specialist, MFA
 - **Homelessness Prevention and Rapid Re-Housing Program**
—Andrew Rael, Director of Community Development, MFA
—Catherine Hummel, Program Specialist, MFA
 - **Tax Credit Assistance Program and Tax Credit Exchange Program**
—Linda Bridge, Director of Housing Development, MFA
—Dan Foster, Housing Tax Credit Program Manager, MFA
- 11:45 a.m. **Neighborhood Stabilization Program**
—Andrew Rael, Director of Community Development, MFA
—Debbie Davis, Programs and Initiative Manager, MFA
- 12:00 noon **Other Business**
- 12:15 p.m. **Adjourn**