

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

**October 12, 2011
New Mexico Mortgage Finance Authority Office
344 Fourth Street SW
Albuquerque, New Mexico**

Wednesday, October 12

- 10:00 a.m. **Call to Order**
 —Representative Joni Marie Gutierrez, Chair
- 10:05 a.m. **Approval of the Minutes**
- 10:10 a.m. **New Mexico Mortgage Finance Authority (MFA) Update**
 —Jay Czar, Executive Director, MFA
- 10:20 a.m. **MFA Strategic Plan for FY 2012-2014**
 —Erin Quinn, Senior Policy and Program Advisor, MFA
- 10:40 a.m. **MFA Budget for FY 2011-2012**
 —Gina Hickman, Deputy Director of Finance and Administration, MFA
- 11:00 a.m. **Regional Housing Authority Updates**
 —Cathy De Marco, Executive Director, Western Regional Housing Authority
 —Chris Herbert, Executive Director, Eastern Regional Housing Authority
 —Ed Romero, Executive Director, Northern Regional Housing Authority
- 11:45 a.m. **Proposed Legislation**
 —Jay Czar, Executive Director, MFA
 —Joseph Montoya, Deputy Director of Programs, MFA
- 12:30 p.m. **Adjourn**