

State Board of Finance

Governor Michelle Lujan Grisham, President
Lt. Governor Howie Morales, Member

Cabinet Secretary Wayne Propst, Executive Officer
Ashley Leach, Director

AGENDA

STATE BOARD OF FINANCE SPECIAL MEETING

Governor's Cabinet Room – State Capital Building, 4th Floor – Santa Fe, NM 87501

Virtual Attendance Available

Wednesday, June 28, 2023 – 11:00 a.m.

1. Roll Call
2. Approval of Agenda

EMERGENCY FUNDING REQUEST

Presenters: Tisha Green, County Manager, Hidalgo County; Priscilla Lucero, Executive Director, Southwest New Mexico Council of Governments

3. Hidalgo County—Requests an Emergency Operating Grant for the Design, Engineering, and Construction of a New Animas School District Wastewater System (\$329,113.75)

PRIVATE ACTIVITY BONDS

Presenters: Isidoro Hernandez, Executive Director/CEO, MFA; Christi Wheelock, Tax Credit Program Analyst, MFA; Kathryn Turner, Assistant Director of Housing Development, MFA; Viktoria Gonsior, Finance Analyst, MFA; Lizzy Ratnaraj, Chief Financial Officer, MFA; Steve Likes, Bond Counsel, Kutak Rock; Alexis Castillo, Assistant Development Manager; Karen Buckland, Vice President of Development, CPP Housing; Bobby Griffith, CFO/Principal, JL Gray Company

4. New Mexico Mortgage Finance Authority—Requests Approval of an Extension of Private Activity Bond Volume Cap Allocation for the JLG NM SAF 2023, LLLP through November 1, 2023 (not to exceed \$60,500,000)
5. New Mexico Mortgage Finance Authority—Requests Approval of an Extension of Private Activity Bond Volume Cap Allocation for the JLG NM ABQ 2023, LLLP through November 1, 2023 (not to exceed \$37,500,000)

ADJOURNMENT

Meetings will start at 9:00 am MT unless otherwise noted. Please use the following meeting link and information if you wish to join the meeting virtually:

MEETING LINK: [Click here to join the meeting](#)

Join by phone: 1-505-312-4308, Access Code: 291 067 228#