

Revised: November 1, 2023

**TENTATIVE AGENDA  
for the  
FIFTH MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**November 1-2, 2023  
State Capitol, Room 307  
Santa Fe**

**Wednesday, November 1**

- 9:00 a.m.           **Call to Order and Introductions**  
—Representative Joy Garratt, Chair  
—Senator Michael Padilla, Vice Chair
- 9:15 a.m.       (1)   **Legislative Oversight of Administrative Agency Rules**  
—Rick Hendricks, Ph.D., State Records Administrator, State Records  
Center and Archives, State Commission of Public Records  
—Matthew Ortiz, Director, Administrative Law Division, State Records  
Center and Archives, State Commission of Public Records
- 10:15 a.m.       (2)   **Approval of Rules Governing the Capital Access Loan Guarantee  
Program from the Economic Development Revolving Fund; Approval  
of Amended and Restated Rules Governing Loan Participations from  
the Economic Development Revolving Fund; and Approval of Amended  
and Restated Rules Governing Direct Lending Activities**  
—Marquita Russel, Chief Executive Officer (CEO), New Mexico Finance  
Authority (NMFA)  
—Ryan Marie Decker, Policy and Capital Strategist, NMFA
- 11:15 a.m.       (3)   **Local Government Planning Fund**  
—Michael Vonderheide, Managing Director, Public Programs, NMFA  
—Marquita Russel, CEO, NMFA
- 12:15 p.m.           **Lunch**
- 1:15 p.m.           **Approval of Minutes**

- 1:30 p.m. (4) [Public-Private Partnerships](#)  
—Ricky Serna, Secretary, Department of Transportation  
—Marquita Russel, CEO, NMFA  
—Representative Patricia A. Lundstrom  
—Ryan Mast, Infrastructure Partner and Senior Advisor, Sustainability Partners, LLC  
—Alex Trujillo, Technical Assistant Manager and First Broadband Fellow, Office of Broadband Access and Expansion
- 2:30 p.m. (5) [Local Economic Development Act Annual Report](#)  
—Adam K. Johnson, Chief of Operations Innovation, NMFA
- 3:30 p.m. (6) [Outline of Needed NMFA Program Discontinuations](#)  
—Marquita Russel, CEO, NMFA
- 4:30 p.m. **Recess**

**Thursday, November 2**

- 9:00 a.m. **Reconvene**
- 9:15 a.m. (7) [New Mexico Mortgage Finance Authority \(MFA\) Housing Programs](#)  
—Isidoro "Izzy" Hernandez, Executive Director and CEO, MFA  
—Robyn Powell, Director, Policy and Planning, MFA
- 10:15 a.m. (8) [Consideration of Legislation for Endorsement](#)
- 12:15 p.m. **Adjourn**