

MFA Board Retreat

August 20-21, 2019

Sandia Resort, Roadrunner Room, 30 Rainbow Road NE, Albuquerque NM

AGENDA

Tuesday, August 20

- 11:15-11:45** Welcome and Introductions - Chair *Angel Reyes and Jay Czar, Executive Director*
- 11:45-12:10** Board Member Insights and Transition - *Dennis Burt, Former Board Chair and Steven Smith, Former Board Member*
- 12:10-1:20** New Mexico Economic Trends - *Jeff Mitchell, UNM BBER*
- 1:30-2:00** New Mexico Consolidated Plan - *Rebecca Velarde, Director of Policy and Planning*
- 2:00-2:45** Homeownership Program Briefing - *Jeff Payne, Senior Director of Mortgage Operations and Rene Acuna, Director of Homeownership*
- 3:00-4:00** Community Development Program Briefing - *Gina Bell, Assistant Director of Community Development and Rose Baca-Quesada, Director of Community Development*
- 4:00-5:00** Bond Training - *Jere Thompson and Kim Magrini, Ballard Spahr*
- 5:00** Reception

Wednesday, August 21

- 8:30-9:00** Breakfast
- 9:00-9:50** Board Governance Training - *Jeremiah Ritchie, Sheehan and Sheehan*
- 9:50-10:30** Information Technology Strategic Update - *Joseph Navarrete, Chief Information Officer*
- 10:45-12:00** Housing Development and Asset Management Program Briefing - *Shawn Colbert, Director of Housing Development and Patrick Ortiz, Director of Asset Management*
- 1:00-1:45** Nuevo Atrisco: A Model for Mixed Use Development - *Chris Baca, YES Housing and Steve Maestas, Maestas Development Group*
- 1:45-2:45** Strategic Planning and Enterprise Risk Management Activity - *Izzy Hernandez, Deputy Director of Programs, Rebecca Velarde, Director of Policy and Planning and Robyn Powell, Compliance Officer*
- 2:45-3:15** Board Retreat Wrap-Up - Chair *Angel Reyes and Jay Czar, Executive Director*

Note: The Board training will begin immediately following the Board meeting. Items are for information purposes. No Action will be taken by the Board during the retreat.