

Ventana Fund
P.O. Box 25483
Albuquerque, NM 87125

(505) 377- 2053
info@ventanafund.org
www.ventanafund.org



Board of Directors
Meeting Agenda
March 14, 2024, 3:30 p.m.

www.nmapartment.com/zoomventana | zoom.us/j/91507989581

Meeting ID: 915 0798 9581 | Call-in Number: (346)-248-7799

Agenda Items	Presenter	Action Y/N
<u>Chair Convenes Meeting</u>		
• Call to Order & Roll Call	Todd	Y
• Welcome New Board Members	Todd	N
• Approval of the Agenda	Todd	Y
• Approval of Minutes – February 15, 2024	Todd	Y
<u>Consent Agenda Items</u>		
1. Finance Committee: Clean 2023 Audit	Todd	Y
2. Finance Committee: January 31, 2024 Financials		
<u>Action Items</u>		
1. Board Member, Paul Cassidy, Resolution	Todd	Y
2. Nominating Committee: Ventana Fund Officers	Paul	Y
3. Nominating Committee: New Board Member Recommendation – Kamal Ali	Paul/Todd	Y
4. Finance Committee: FHLB Dallas CDFI Capacity Building & Growth Grant Application	Holly	Y
5. Finance Committee: Approval of Application Submission for JF Maddox Foundation Grant/Loan Funding	Holly	Y
6. Loan Committee: Cash-Out Refinance – 2024-03, VF081 (VF025) 1116-32 Ortiz Dr SE, Albuquerque, NM 87108	Peter/Bill	Y
7. Loan Committee: Cash-Out Refinance – 2024-04, VF082 (VF026) 1200-08 Ortiz Dr SE, Albuquerque, NM 87108	Peter/Bill	Y
8. Loan Committee: Cash-Out Refinance – 2024-05, VF083 (VF054) Oakley Apartments, LLC, 227 53 rd St SW, Albuquerque	Peter/Bill	Y
9. NMSBIC – Potential Expansion	Todd	Y
<u>Discussion Items</u>		
1. Loan Committee: VIC Update	Peter/Bill	N
2. Loan Committee: Memorandum on Refinances	Keith	N
3. Finance Committee: Deal Flow	Holly/Keith	N
4. Executive Director Report	Kendra	N
<u>Informational Items</u>		
• Housing Summit Hobbs NM (EnergyPlex) 4/25/24	Todd	N
• Finance Committee: NMSBIC Monthly Report – fully funded; no Feb report	Todd	N
• Diversity Education RFP Update – Deadline 3/22/24; Board Approval 4/11/24	Todd	N

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Suggested Reading

- NM Governor Asks for More Collaboration with Mortgage Finance Authority to Tackle Homelessness
- The Supreme Court is on the Verge of Criminalizing Homelessness
- We've Gotta Build Houses: Governor Signs Affordable and Workforce Housing Bill
- City's First Affordable Housing Hotel Conversion Open for Applicants
- Unveiling Bernalillo County's Low-Income Housing Renovation in the South Valley
Texas-Based Company to Bring Hundreds of Jobs to Roswell

Next Board Meeting

Board of Directors Meeting – April 11, 2024, at 3:30 p.m.

Adjournment

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Board Members Present:

- | | | |
|-----------------------|----------------------------------|---------------------------------|
| Todd Clarke (Chair) | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Steve Anaya | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Holly Barela | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Elizabeth Bernal | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Paul Cassidy | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Shawn Colbert | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Peter Gineris | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Hannah Feil Greenhood | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Leann Kemp | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Jessica Kuhn | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Robbie Levey | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| George Maestas | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| F. Tasha Martinez | <input type="checkbox"/> present | <input type="checkbox"/> absent |

Guests & Staff Present:

- | | | |
|-------------------|----------------------------------|---------------------------------|
| Michelle Corley | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Bill Dolan | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Ellie Werenko | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Keith Flynn | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Alexandrea Romero | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Kendra Yevoli | <input type="checkbox"/> present | <input type="checkbox"/> absent |