

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

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



**Board of Directors
Meeting Agenda
April 11, 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 Member, Kamal Ali	Todd	N
• Approval of the Agenda	Todd	Y
<u>Consent Agenda Items</u>		
	Todd	Y
1. Finance Committee: February 29, 2024 Financials		
2. Finance Committee: NMSBIC Report		
3. Loan Committee: Quarterly Loan Loss Reserve Review		
4. Loan Committee: Quarterly Base Rate Review		
5. Loan Committee Quarterly Portfolio Review		
6. Loan Committee: Peak Portfolio		
7. Approval of March 14, 2024 Minutes		
<u>Action Items</u>		
1. Finance Committee: Lea County State Bank New Banking Relationship and Corporate Resolution re. Bank Signatures	Holly	Y
2. Finance Committee: Corporate Resolution – Enterprise Bank Signatures	Holly	Y
3. Berger Briggs Insurance Quote	Kendra	Y
4. Diversity Education RFP Selection	Kendra	Y
<u>Discussion Items</u>		
1. Housing Summit Hobbs, NM – Rescheduled	Todd	N
2. Property Tax Notice of Value	Todd	N
3. Executive Director Report	Kendra	N
<u>Informational Items</u>		
• NM Investment Connection – May 15, 2024	Todd	N
• Finance Committee: FHLB Dallas CDFI Capacity Building & Growth Grant Application	Todd	N
• T or C (Kaveh) new construction project request to extend 6-12 months not accepted	Todd	N
• FY2023 Annual Report	Todd	N
• WaFed Valencia Park Bank Account Closed	Todd	N
• HUD May 2024-May 2025 Rent and Income Limits Released	Todd	N

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Suggested Reading

- HUD Offers New Initiatives for Manufactured Housing
- Here Comes \$20B in Climate Finance
- Austin-Based Developer Begins Construction on Rio Rancho Build-to-Rent Community
- New Joint Housing Board to Hold First Meeting

Next Board Meeting

Board of Directors Meeting – May 16, 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 |
| Kamal Ali | <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 |
| Shawn Colbert | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Peter Gineris | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Hannah Feil Greenwood | <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 |