

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

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



**Board of Directors
Meeting Agenda
June 13, 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	N
• Approval of the Agenda	Todd	Y
<u>Consent Agenda Items</u>		
1. Finance Committee: Acceptance of April 30, 2024 Financials	Todd	Y
2. NMSBIC Monthly Report - May 31, 2024		
3. Approval of May 16, 2024 Minutes		
<u>Action Items</u>		
1. Loan Committee: 2024-09, VF087 ACRE Properties, LLC, 345 Espanola St NE, Albuquerque	Peter	Y
2. Loan Committee: Interest Rate Matrix	Peter	Y
3. Finance Committee: Fraud Protection with ACH Positive Pay & Check Positive Pay	Holly	Y
4. FHLB Dallas Capacity Building & Growth Grant Proposal (No Committee Vote) - Due June 30, 2024	Todd	Y
5. Presenting the CDFI Enchilada Housing	Todd	Y
6. Volunteers for Fundraising and/or Marketing Committee	Todd	Y
7. Executive Session	Todd	Y
8. Finance Committee: Bill Dolan Consulting Agreement	Holly	Y
<u>Discussion Items</u>		
1. Executive Director Meeting Intro Video & June Report	Kendra	N
2. Hobbs Housing Summit Registration Reopened - New Date August 20, 2024	Todd	N
<u>Informational Items</u>		
• Presbyterian 2024 Renewal - 13.34% increase	Todd	N
• Lea County State Bank account has been funded	Todd	N
• Valencia Park bank account has been closed	Todd	N
• Loan Closings Update	Todd	N
• Loan Committee: Nicolas Kimball Update	Todd	N
<u>Suggested Reading</u>		
• How the HUD's new income limits will impact New Mexico families		
• Guest column: How to prepare your business for uncertain real estate market (Jessica Kuhn, VF Treasurer)		
• Santa Fe Mayor Announces Spending Effort for Affordable Housing Public Facilities and Road Upgrades		

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- New Mexicans lose high speed internet with end of federal discount program
- Judge strikes down Santa Fe mansion tax
- \$1M from feds would add transitional housing for homeless families
- Senator Fetterman and Representative Blunt Rochester Introduce Legislation to Reduce Regulatory Barriers to Affordable Housing

Next Board Meeting

Board of Directors Meeting – July 18, 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 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 |