

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

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



**Board of Directors**  
**Meeting Agenda**  
**August 15, 2024, 3:30 p.m.**

[www.nmapartment.com/zoomventana](http://www.nmapartment.com/zoomventana) | [zoom.us/j/91507989581](https://zoom.us/j/91507989581)

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

<b>Agenda Items</b>	<b>Presenter</b>	<b>Action Y/N</b>
<b><u>Chair Convenes Meeting</u></b>		
• Call to Order & Roll Call	Todd	N
• Passing the Baton	Todd	Y
• Approval of the Agenda	Todd	Y
<b><u>Consent Agenda Items</u></b>		
1. Finance Committee: Acceptance of June 30, 2024, Financials	Todd	Y
2. Finance Committee: Ratification of all Prior Finance Committee Votes with Board Chair as an Ex-Officio, Nonvoting Member of the Committee	Todd	Y
3. Finance Committee: Deal Flow update – Available to Lend: \$3.656 MM	Keith	Y
4. Approval of July 18, 2024, Minutes	Todd	Y
<b><u>Action Items</u></b>		
5. Loan Committee: 2024-10, VF088 Robbie Faithe, El Don Motel, 2222 Central Ave. SW, Albuquerque	Peter/Bill/Alexx	Y
6. Loan Committee: 2024-11, VF089 Brian Ortiz, 424-428 Prospect Ave., NW, Albuquerque	Peter/Bill/Alexx	Y
7. Governance Committee: Employee Policy Manual	Shawn/Kendra	Y
8. Presentation of Articles and Board Resolution for Dissolution of Valencia Park	Ellie	Y
<b><u>Discussion Items</u></b>		
9. Executive Director Meeting Intro Video & August Report	Kendra	N
10. Presentation of Preliminary Budget for Review and Discussion	Holly/Keith/Michelle	N
<b><u>Informational Items</u></b>		
11. Hobbs Housing Summit Registration - August 20, 2024	Todd/Alexx	N
12. FHLB Dallas Proposal Submitted/Awards Announced August 2024	Todd/Kendra	N
13. No NMSBIC Monthly Report - July 31, 2024	Todd	
<b><u>Suggested Reading</u></b>		
• Albuquerque residential market in top 50 most unaffordable		
• Roswell community development receives \$3M to build affordable housing		
• New affordable housing development underway in Roswell		
• New Mexico Housing Needs Assessment		
• New statewide housing report finds problems linger with affordability, homelessness, quality		
• Homeownership Disparities: Black and Asian Americans in NM Lag Behind White and Hispanic Americans		

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- OPINION: Gila wilderness area ushered in a new land ethic a hundred years ago
- Three New Mexico Tribal communities awarded \$10.5 million in federal housing money
- When it's time to stray off base
- Laguna Pueblo welcomes first housing units in decades

**Next Board Meeting**

Board of Directors Meeting – September 19, 2024, at 3:30 p.m.

**Adjournment**

**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 Porras	<input type="checkbox"/> present	<input type="checkbox"/> absent
Kendra Yevoli	<input type="checkbox"/> present	<input type="checkbox"/> absent
Jessica Burlingham	<input type="checkbox"/> present	<input type="checkbox"/> absent