



**Board of Directors Special Meeting Agenda**

Friday, June 24, 2022, 4:00 p.m.

by Videoconference: <https://us02web.zoom.us/j/81957660568>

Meeting ID: 819 5766 0568, Dial In: 1-253-215-8782

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**  
June 21, 2022 Special Meeting
- F. PUBLIC PARTICIPATION:** Any individual who would like to address the Board will be able to do so at this time. Comments will be limited to 3 minutes. If further time is needed, concerns should be addressed to the Executive Director. **Personnel matters will not be discussed in a public meeting.**
  - 1. Staff
  - 2. Community
- G. ACTION ITEMS**
  - 1. Agreement with the New Mexico Mortgage Finance Authority (MFA) for Emergency Rental Assistance
  - 2. Acceptance of Housing Assistance from the Federal Home Loan Bank-Dallas
  - 3. New Mexico Cares FY 2022 Budget Adjustment Request (BAR) #1
  - 4. New Mexico Cares FY 2023 Budget
- H. DISCUSSION ITEMS**
- I. NEXT MEETING**  
August 26, 2022, 1:00 p.m.
- J. ADJOURNMENT**

*Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 356-9299 or [ncnmedd@ncnmedd.com](mailto:ncnmedd@ncnmedd.com) at least three days prior to the meeting date.*