

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

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



**Board of Directors**  
**Meeting Agenda**  
**February 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	Y
• Approval of the Agenda	Todd	Y
• Approval of Minutes – January 18, 2024	Todd	Y
<b><u>Consent Agenda Items</u></b>		
1. Finance Committee: September 30, 2023 Financials	Todd	Y
2. Finance Committee: October-December 2023 Financials		
3. Finance Committee: NMSBIC Monthly Report – January 31, 2024		
<b><u>Action Items</u></b>		
1. Loan Committee: Cash-Out Refi - 2019-01, VF016, Sheldon Family LLC, 1204-1208 Chelwood Park NE	Peter	Y
2. Loan Committee: Cash-Out Refi - 2019-02, VF017, Sheldon Family LLC, 12117 Menaul Blvd NE	Peter	Y
3. Governance Committee: Bylaws Approval	Shawn	Y
4. Nominating Committee: New Board Member Recommendations	Paul	Y
5. Finance Committee: MFA Notice of Funding Available (NOFA) for Housing Innovation Fund	Holly	Y
6. Finance Committee: Grant - Maddox Foundation Lea County	Holly	Y
7. Commence and Initiate Military CDFI	Todd	Y
<b><u>Discussion Items</u></b>		
1. Loan Committee: Patrick Torres	Peter/Bill	N
2. Loan Committee: Veterans Integration Center	Peter/Bill	N
3. Anti Money Laundering Training and CTA Reporting	Ellie	N
4. Executive Director Report	Kendra	N
<b><u>Informational Items</u></b>		
• Housing Summit Hobbs NM (EnergyPlex) 4/25/24	Todd	N
• ULI Sponsorship and Intro to Maddox Foundation	Todd	N
• Newest ULI Board Member, Alexandra Romero	Todd	N
• Deal Flow	Todd	N
• Office Move	Todd	N
• CDFI Reporting: January 31, 2024	Todd	N
• FY23 Audit Update	Keith	N

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- |  |            |   |
|--|------------|---|
| • FA-24 Application Complete   | Todd/Keith | N |
| • CDFI Funding: Ventana Fund Creation of Language Access Plan                              | Kendra     | N |
| • ULI Sponsorship – Honoring Dale Dekker for the John Myer’s Award on Friday, May 10, 2024 | Todd       | N |

**Suggested Reading**

- The Housing Affordability Crisis Has Gone Global
- State Creates Council to Address Lack of Affordable Housing Amid Surge in Homeless Population
- Governor’s Push for State Housing Office on Hold for Now
- City of Las Cruces Landlord Tenant Relations
- Housing Bill Backed by Governor Barely Survives Committee Hearing
- Texas-Based Company to Bring Hundreds of Jobs to Roswell

**Next Board Meeting**

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

**Adjournment**

**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 |
| Vacant (Northern)   | <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 |

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**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 |