NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES
   1a. Approval of the Minutes of the March 13, 2013 Meeting of the HMFA Board

2. SINGLE FAMILY
   2a. 2013 CHOICE – Approval of Guidelines and Program Funding
       2b. Subservicing of Residential First Mortgages for Revenue Bond Program (MRB)-Bid Specification Challenge
       2c. Subservicing of Residential First Mortgages for Revenue Bond Program (PFRS)-Bid Specification Challenge

3. MULTI-FAMILY - CONDUIT
   3a. HMFA #02789 – Spruce Street Senior Apartments – Developer: Michaels Development Company, Location: Newark, Essex County – Approval of a Declaration of Intent
   3b. HMFA #02806 – Brigantine Apartments, Developer: Michaels Development Company, Location: Atlantic City, Atlantic County – Approval of a Mortgage Financing Commitment

MULTI-FAMILY
   3c. HMFA #02830 – River Vale Senior Residence, Developer: Domus Corp., Location: River Vale, Bergen County - Approval of a Declaration of Intent

4. REGULATORY AFFAIRS
   4a. Approval of Portfolio Reserve Account Payment Waiver Delegation

5. CDBG-PROGRAMS
   5a. CDBG Sub-Recipient Agreement - Approval to Execute Agreement and Accept CDBG-DR Funds
   5b. Fund for Restoration of Multifamily Housing - Approval of Program Guidelines
   5c. Sandy Home Buyer Assistance Program - Approval of Program Guidelines
   5d. Sandy Special Needs Housing Fund – Approval of Program Guidelines
   5e. CDBG-DR Tax Credit Round – Authorization to Conduit Nine Percent Round in the Nine Counties most effected by Superstorm Sandy
6. **CAPITAL MARKETS**
   
   6 a. Award of Financial Printing Services Contract
   b. Conduit Bond – HMFA #02806 - Brigantine Apartments – Approval of Bond Documents

7. **PROPERTY MANAGEMENT**
   
   7 a. HMFA #217 - Kuzuri Kijiji – Approval of Portfolio Reserve Account Loan

8. **OTHER BUSINESS**
   
   8 a. Approval to enter into an MOU with Rowan University
   b. Resolution of Appreciation for Jerome Keelen
   c. Presentation - Overview of NJHMFA’s Multifamily Refunding and Restructuring Bond Issue
   d. Any Necessary Business that May Come Before the Board

9. **ADJOURNMENT**

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Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.