-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
385TH BOARD MEETING
June 6, 2013
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

1 a. Approval of the Minutes of the May 15, 2013 Meeting of the HMFA Board

2. CDBG-DR

2 a. Approval of Amendments to the FRM Program
   b. Approval of the Guidelines for the CDBG-DR Public Housing Program
   c. Sandy Special Needs Housing Fund - Approval of Amended Guidelines
   d. Approval to Forward Fund the Sandy Homebuyer Assistance Loans from Agency Funds

3. MULTI-FAMILY-CONDITIONAL COMMITMENTS NON-SANDY TAX CREDIT ROUND

3 a. HMFA #02876 – Galento Plaza Transit Village, Developer: RPM, Location: Orange City, Essex County - Approval of a Mortgage Financing Commitment
   b. HMFA #02827 – Clifton Main Mews, Developer: Regan Development Corp., Location: Clifton, Passaic County - Approval of a Mortgage Financing Commitment
   c. HMFA #02839 – Riverfront Village at Pennsauken, Developer: Conifer Realty, Location: Pennsauken, Camden County - Approval of a Mortgage Financing Commitment
   d. HMFA #02838 - Holly Berry, Developer: Conifer Realty, Location: Metllville, Cumberland County - Approval of a Mortgage Financing Commitment
   e. HMFA #02525 - Gibbstown II, Developer: Volunteers of America, Location: Gibbstown, Gloucester County - Approval of a Mortgage Financing Commitment
   f. HMFA #02846 – Freedom Village at Westhampton, Developer: Project Freedom, Location: Westhampton Township, Burlington County - Approval of a Mortgage Financing Commitment
   g. HMFA #02863 – The Apartments at the Mill, Developer: Ingerman Group, Location: Burlington City, Burlington County - Approval of a Mortgage Financing Commitment
   h. HMFA #02889 – Bordentown Senior Residence, Developer: Lutheran Social Ministries of New Jersey, Location: Bordentown Township, Burlington County - Approval of a Mortgage Financing Commitment
   i. HMFA #02898/SNHTLP #21 – Mullica West, Developer: Rakenstein and Associates, Location: Mullica Hill, Gloucester County - Approval of a Mortgage Financing Commitment
   j. HMFA #02899 – Bordentown Senior Apartments, Developer: Mission First Housing Development Corp., Location: Bordentown, Burlington County - Approval of a Mortgage Financing Commitment
4. MULTI-FAMILY – FOUR PERCENT TAX CREDIT (CDBG-DR)

4 a. HMFA #02828 - Heritage Village at Ocean, Developer: Community Investment Strategies, Inc., Location: Ocean, Monmouth County - Approval of a Mortgage Financing Commitment/Declaration of Intent

5. SUPPORTIVE HOUSING (CDBG-DR)

5 a. HMFA#02669, SSNHF#2, High Street Heights Supportive Housing, Sponsor: ACON, Inc., Location: Newark, Essex County - Approval of a Mortgage Finance Commitment

5 b. HMFA# 02888, SSNHF#22 - Alpha Drive Supportive Housing, Sponsor: ACON, Inc., Location: Newark, Essex County - Approval of a Mortgage Finance Commitment

6. SUPPORTIVE HOUSING

6 a. HMFA#02680, THP#38 - Lincoln Park Transitional Housing, Sponsor: Integrity, Inc., Location: Newark, Essex County – Approval of a Mortgage Finance Commitment

7. CAPITAL MARKETS

7 a. Conduit Program – Approval of Amendments to Program Guidelines

8. MULTI-FAMILY CONDUIT

8 a. HMFA #02829 – Salem Lafayette Apartments, Developer: National Foundation for Affordable Housing Solutions) Development LLC, Location: Jersey City, Hudson County - Approval of a Declaration of Intent

9. FINANCE

9 a. Approval to Extend the contract of Clifton Larson Allen to perform the Agency’s 2013 Financial Audit

b. Acceptance of Agency Audited Financial Statements

10. REGULATORY AFFAIRS

10a. HMFA #861 – John Fricano Towers – Approval of a Transfer of Ownership

b. HMFA #259 - High Street Apartments – Approval of the Prepayment

11. OTHER BUSINESS

11a. Any Necessary Business that May Come Before the Board

12. ADJOURNMENT

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