NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES
   1 a. Approval of the Minutes of the July 17, 2013 Meeting of the HMFA Board
       b. Approval of the Minutes of the August 2, 2013 Meeting of the HMFA Board

2. FORECLOSURE PREVENTION
   2 a. New Jersey Judiciary Foreclosure Mediation Program (NJJFM) - Approval to Enter into a Memorandum of Understanding with the Office of Dispute Settlement to transfer remaining NJJFM Funds

3. SINGLE FAMILY
   3 a. CHOICE #08-31 – The Monarch, Sponsor: Dornoch Plainfield, LLC, Location: Plainfield, Union County – Approval to Modify the Repayment terms of the Construction Note and to Extend the Commitment expiration date
       b. CHOICE #10-71 – Camden Rehab 2 NSP2, Sponsor: SJCs Rehab, LLC, Location: City of Camden, Camden County – Approval of a Modification and Extension of the Financing Commitment
       c. MONI #04-4-01 – Homeownership Initiative Phase I, Sponsor: Brand New Day, Inc., Location: Elizabeth, Union County - Approval to Remove the Deed Restriction and Approval of a Mortgage Financing Commitment Extension

4. CDBG-DR
   4 a. Sandy Home Buyer Program – Approval of Amended Guidelines
       b. Approval of Appointment of Labor Standards Compliance Officer

5. MULTI-FAMILY – FUND FOR RESTORATION OF MULTI-FAMILY HOUSING-STAND-ALONE
   5 a. HMFA #02756 – Harrison Senior, Developer: Domus Corporation, Location: Harrison, Hudson County - Approval of a Subsidy Mortgage Loan Commitment
6. **MULTI-FAMILY – FUND FOR RESTORATION OF MULTI-FAMILY HOUSING – FOUR PERCENT CONDUIT**

6 a. HMFA #02593 – Montgomery Heights Phase II, Developer: Pennrose Properties, LLC, Location: Newark, Essex County – Approval of a Declaration of Intent

7. **MULTI-FAMILY – FUND FOR RESTORATION OF MULTI-FAMILY HOUSING-FOUR PERCENT**

7 a. HMFA #02772 – Atlantic City HOPE VI, Developer: Conifer Realty, Location: Atlantic City, Atlantic County - Approval of a Subsidy Mortgage Loan Commitment and Recommitment

7 b. HMFA #02937 – The Residences at Symphony Hall, Developer: Ingerman Group, Location: Newark, Essex County – Approval of a Declaration of Intent

7 c. HMFA #02912 – Valley Road Residential, Developer: The Alpert Group, Location: West Orange, Essex County - Approval of a Declaration of Intent

7 d. HMFA #02916 – Harvard Printing, Developer: The Alpert Group, Location: Orange, Essex County - Approval of a Declaration of Intent

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 Mortgage Loan Commitment, Prepayment, Transfer of Ownership and Waiver of PRA Fee

8 b. HMFA #02783 – Chestnut Homes, Developer: Longstreet Development Corporation, Location: Passaic City, Passaic County - Approval of a Mortgage Loan Commitment

8 c. HMFA #02452 – Hollybush I & II, Developer: The NHP Foundation, Location: Glassboro, Gloucester County - Approval of a Mortgage Loan Commitment

8 d. HMFA #02897 – Penny Point Apartments, Developer: The Vitus Group, Location: Egg Harbor Township, Atlantic County - Approval of a Mortgage Loan Commitment and Declaration of Intent

8 e. HMFA #02914 – Great Falls, Developer: The Related Companies, Inc., Location: Paterson, Passaic County - Approval of a Declaration of Intent

9. **SUPPORTIVE HOUSING**

9 a. HMFA #02826/DDHP #029 - Pamela Court Supportive Housing, Sponsor: Mobility Consulting & Contracting Corp., Location: Jackson Township, Ocean County - Approval of a Mortgage Loan Commitment

10. **SUPPORTIVE HOUSING - PRESERVATION**

10 a. HMFA #02828/SNHTF #321 – Heritage Village at Ocean – Sponsor: Heritage Village at Ocean, LLC, Location: Ocean, Monmouth County - Approval of a Mortgage Loan Commitment

11. **REGULATORY AFFAIRS**

11 a. HMFA #1252 - Spring Lake Gardens – Approval of a Transfer of Interest

11 b. HMFA #485 – UNICO Towers – Approval of a Partial Release of Property
12. CAPITAL MARKETS
   a. HMFA #02783 - Chestnut Homes – Approval of Bond Documents
   b. HMFA #02829 – Salem Lafayette Apartments – Approval of Bond Documents
   c. Mortgage Backed Securities Program (MBS) – Approval of Appropriation of Funding for Start-up and Infrastructure Costs

13. DELINQUENT ASSETS
   a. HMFA #217 – Kuzuri Kijiji – Approval of Additional Funding

14. HOMELESS MANAGEMENT INFORMATION SYSTEM
   a. Approval of the Extension of the Memorandum of Understanding between HMFA, Department of Community Affairs and the Department of Human Services

15. EXECUTIVE SESSION
   a. HMFA #1198 - Waterford Towers
   b. Foreclosure Settlement with Deutsche Bank
   c. Compliance Committee Report

16. RECONVENE TO PUBLIC-Action May be Taken with Regard to:
   a. HMFA #1198 - Waterford Towers
   b. Foreclosure Settlement with Deutsche Bank

17. OTHER BUSINESS
   a. Any Necessary Business that May Come Before the Board

18. ADJOURNMENT