NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

1a. Approval of the Minutes of the June 6, 2014 Meeting of the HMFA Board
1b. Approval of the Minutes of the July 10, 2014 Meeting of the HMFA Board
1c. Approval of the Executive Session Minutes of the July 10, 2014 Meeting of the HMFA Board

2. COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY

2a. Approval to Enter into a Memorandum of Understanding with DCA to Provide Income Certification Services for DCA’s Neighborhood Enhancement Program
2b. Approval to Accept Additional CDBG-DR Funds and to Enter into the First Amendment to the Sub-Recipient Agreement

3. MORTGAGE BACKED SECURITIES INITIATIVE

3a. Adoption of and Approval to Execute and deliver form HUD-11702, Resolution of Board of Directors and Certificate of Authorized Signatures

4. FORECLOSURE PREVENTION

4a. HUD Housing Comprehensive Counseling Grant Program - 2014 Fiscal Year - Approval to Enter into a Grant Agreement between HUD and the HMFA and to accept additional funding from HUD

5. SINGLE FAMILY

5a. CHOICE # 13-07 - F. Berg Hat Factory Condominiums, Location: Orange, Essex County, Sponsor: Patrick Morrissy – Approval of a Mortgage Financing Commitment
5b. CHOICE #10-63 - Cooper Hill Phase 1A, Location: Camden, Camden County, Sponsor: Coopers Hill Town Homes, LLC - Approval is requested to change the affordability restrictions and the pricing
5c. CHOICE #14-12 – Watsessing Manor, Location: Bloomfield, Essex County, Sponsor: Watsessing Development, LLC - Approval of a Mortgage Financing Commitment
6. MULTI-FAMILY

6 a. Multi-Family Rental Production Loan Program (MRP) - Approval to De-appropriate Previously Approved Program funds and Reallocate those Funds to MRP
b. HMFA # 02952 - Campbell Homes, Location: Trenton, Mercer County, Developer: Trenton Housing Authority – Approval of a Declaration of Intent
c. HMFA #02738 - White Oak at Mantua, Location: Mantua, Gloucester County, Developer: Conifer Realty, LLC - Approval to Modify the Financing Commitment

7. MULTI-FAMILY – FOUR PERCENT TAX CREDITS

7 a. HMFA #02815 – Chestnut Park Apartments, Location: East Orange, Essex County, Developer: Landex Development, LLC – Approval of a Mortgage Financing Commitment, Transfer of Interest and Prepayment
b. HMFA #03033 – Willows at Orchard Road, Location: Montgomery Township, Somerset County, Developer: MBI Development Company, Inc. – Approval of a Declaration of Intent

8. MULTI-FAMILY – FOUR PERCENT TAX CREDITS - CONDUIT

8 a. HMFA #02983 – Irvington Senior Apartments, Location: Irvington, Essex County, Developer: Cambridge Housing Partners LLC – Approval of a Mortgage Financing Commitment
b. HMFA #02954 – 609 Broad Street, Location: Newark, Essex County, Developer: I&M Development Partners, Inc - Approval of a Declaration of Intent
c. HMFA # 02949 – Ivy Hill Senior Community, Location Newark, Essex County, Developer: Jim Martell and Harvey Shapiro - Approval of a Declaration of Intent
d. HMFA #02958 – Baxter Park South Phase II, Location: Newark, Essex County, Developer: Southport Financial Services, Inc. - Approval of a Declaration of Intent
e. HMFA #02828 – Heritage Village at Ocean, Location: Ocean Monmouth County, Developer: Community Investment Strategies, Inc. – Approval of a Declaration of Intent
f. HMFA #02906 - Riverside Arms, Location: Newark, Essex County, Developer: A & A Construction, Inc. – Approval of a Declaration of Intent


9 a. HMFA #02853 – Catherine Todd Senior, Location: Jersey City, Hudson County, Developer: The Michaels Development Company - Approval of a Mortgage Financing Commitment and a FRM Recommitment

10. MULTI-FAMILY – FUND FOR RESTORATION OF MULTI-FAMILY HOUSING – NINE PERCENT TAX CREDITS

10a. HMFA #02837 – Rio Grande, Location: Middle Township, Cape May County, Developer: Conifer Realty, LLC – Approval of a Mortgage Financing Recommitment
b. HMFA #02508 – Rail Road Avenue, Location: Middle Township, Cape May County, Developer: Conifer Realty, LLC – Approval of a Mortgage Financing Recommitment
11. MULTI-FAMILY – SANDY SPECIAL NEEDS HOUSING FUND-NINE PERCENT TAX CREDITS

11a. HMFA #02860 – Cape May Point, Location: Cape May Point, Cape May County, Developer: Rukenstein and Associates - Approval of a Mortgage Financing Commitment

12. SUPPORTIVE HOUSING

12a. HMFA #9603/SNHRLP #20 - Scattered Site AIDS Permanent Housing Phase I – Approval of a Mortgage Financing Commitment

12b. HMFA #9606/SNHRLP #19 - Scattered Site AIDS Permanent Housing Phase II - Approval of a Mortgage Financing Commitment

13. SANDY SPECIAL NEEDS

13a. Approval of an Amendment to the Sandy Special Needs Housing Program Guidelines

14. REGULATORY AFFAIRS

14a. HMFA #458 - Prospect Park – Approval of a Transfer of Ownership

14b. HMFA #1382 – Riverwalk Senior Apartments – Approval of a Transfer of Ownership

14c. HMFA #1330 – Carney’s Point Senior Apartments - Approval of a Transfer of Ownership

14d. Approval to Extend the Conduit Bond Financing Program as a Demonstration Project

15. ADMINISTRATION

15a. Approval to Extend the Memorandum of Understanding between HMFA and EDA for shared use of EDA’s Disaster Recovery Site and Facilities

16. CAPITAL MARKETS

16a. Approval of Transfer of General Funds to the Single Family Housing Revenue Bond Resolution

16b. HMFA #02716 – Lincoln Towers - Approval of Conduit Bond Documents

16c. HMFA #02869 - Wesmont Station – Approval of Conduit Bond Documents

16d. HMFA #02853 – Catherine Todd Senior Living – Approval of Conduit Bond Documents

17. ASSISTANT SECRETARY AND TREASURER

17a. Approval of Additional Assistant Secretary and Treasurer

18. EXECUTIVE SESSION

19. RECONVENE TO PUBLIC SESSION

20. DELINQUENT ASSETS

20a. HMFA #1388 – Whitlock Mills – Approval of an Expenditure from the General Funds Account to pay Various Project Costs
21. **DISCUSSION ITEMS**

21a. MBS Program  
   b. DHS Clearing House Initiative

22. **INFORMATIONAL ITEM**

22a. Special Needs Housing Partnership Loan Program (SNHPLP) Receives National Recognition

23. **OTHER BUSINESS**

23a. Any Necessary Business that May Come Before the Board

24. **ADJOURNMENT**