NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES
   1a. Approval of the Public Session Minutes of the July, 28 2016 Meeting of the HMFA Board

2. SINGLE FAMILY
   2a. CHOICE #15-18 – Autumn Ridge at Manchester, Location: Manchester Township, Ocean County, Developer: Autumn Ridge at Manchester LLC – Approval of a Mortgage Financing Commitment
   b. CHOICE #11-85 – Nelson House/ Washington Hall, Location: Salem, Salem County, Developer: Salem Condos LLC - Approval of an Extension of the Note and Mortgage maturity dates.
   c. Authorization to Amend the MOU between DCA and HMFA for Housing Affordability Services related to DCA’s Neighborhood Enhancement Program.
   d. Approval of Revised Guidelines for the Rental Assistance Program for RREM and LMI participants.

3. MULTI-FAMILY
   3a. HMFA # 02990/SSNHF#64 - The Beach at South Inlet – Location: Atlantic City, Atlantic County, Developer : Boraie Development, - Approval of a Mortgage Modification

4. MULTI FAMILY- FOUR PERCENT TAX CREDITS – CONDUIT
   4a. HMFA #02882 – Victorian Towers – Location : Cape May, Cape May County, Developer : HVPG Developers, LLC, Metropolitan Real Estate Developers, LLC & Diocesan Housing Services Corporation of the Diocese of Camden, Inc. – Approval of a Declaration of Intent
   b. HMFA #03053 – Oak Lane at Little Egg Harbor- Location, Little Egg Harbor, Ocean County, Developer : Ingerman Development Company – Approval of Modification to the FRM Term
5. MULTI-FAMILY – NINE PERCENT TAX CREDITS – CONDUIT

5a. HMFA #02876 – Galento Plaza – Location: Orange, Essex County, Developer: RPM Development – Approval of a Mortgage Loan Recommitment

b. HMFA #03123 – Rahway Residences for the Arts – Location: Rahway, Union County, Developer: Ingerman Development Company – Approval of a Mortgage Recommitment

c. HMFA #02916 – Harvard Printing – Location: Orange, Essex County, Developer: The Alpert Group, LLC – Approval of a Mortgage Recommitment

6. MULTI-FAMILY – CONDUIT

6a. HMFA #03223 – Estates – Location: Newark, Essex County, Developer: NC 2016 Portfolio Developer, LLC – Approval of a Declaration of Intent

b. HMFA #03224 – Sussex – Location: Newark, Essex County, Developer: NC 2016 Portfolio Developer, LLC – Approval of a Declaration of Intent

c. HMFA #03180 – Willows at Whiting – Location: Manchester, Ocean County, Developer: Ingerman Development – Approval of a Mortgage Commitment

d. HMFA #03216 – 540 Broad Street – Location: Newark, Essex County, Developer: L & M Development – Approval for a Declaration of Intent

e. HMFA #02729 – North Brunswick Crescent – Location, North Brunswick, Middlesex County, Developer: Community Investment Strategies – Approval of a Mortgage Commitment

7. MULTI-FAMILY – FRM 3B

7a. HMFA #03192 – Egg Harbor II – Location, Egg Harbor, Atlantic County, Developer: Rukenstein & Associates, LLC – Approval of a Mortgage Commitment

b. PULLED - HMFA #03047 – The Renaissance – Location, Asbury Park, Monmouth County, Developer: Michael's Development Group – Approval of a Mortgage Commitment

c. HMFA #03167 – Boston Way Village – Location, Asbury Park, Monmouth County, Developer: The Alpert Group/The Metro Company and Asbury Park Redevelopment – Approval of a Mortgage Commitment

8. SUPPORTIVE HOUSING

8a. Camden Shelter Plus Care - Approval to Enter into Annual Agreements Required by HUD
b. HMFA #03132/#SNHTF #74 – Zebra Way Supportive Housing – **Location: New Brunswick, Middlesex County, Developer: BCUW/Madeline CHM I LLC** – Approval of a Mortgage Commitment

9. **REGULATORY AFFAIRS**

9a. HMFA# 1290- Hopewell Place Senior Apartments - Approval of changes to the configuration of the project to add additional units

b. **PULLED** - Authorization to replace the Agency’s form construction contract with the AIA form of construction contract

10. **CAPITAL MARKETS**

10a. HMFA #02729 North Brunswick Crescent – Approval of the Resolution Authorizing the Issuance of Conduit Bonds

11. **MORTGAGED BACKED SECURITIES**

11a. Approval to Amend HUD Form 11702 to include the Agency’s subservicer.

12. **HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS)**

12a. Approval of a three year extension of the New Jersey Homeless Management Information System MOU

13. **ADMINISTRATION**

13a. **PULLED** - HMFA Parking Lot - Authorization to Enter Into a Multi-party Agreement

14. **DELINQUENT ASSETS**

14a. HMFA # 1213 Lincoln Court- Approval of a Declaration of Default

b. HMFA # 1182 Arlington Grove- Approval of a Declaration of Default

c. HMFA # T1112 Amandla Crossing/ Imani Park- Approval of a Transfer of Control and Approval to Suspend Interest Accruing on Imani Park

d. HMFA # 1439 -Northgate II- Approval of a Declaration of Default

15. **OTHER BUSINESS**

15a. Any Necessary Business that May Come Before the Board

b. Demonstration of ACIS Information Data Base

16. **EXECUTIVE SESSION**

HMFA #1388- Whitlock Mills
17. RECONVENE TO PUBLIC SESSION

17a. HMFA #1388 – Whitlock Mills

18. ADJOURNMENT

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