NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

1a. Approval of the Public Session Minutes of the April 13, 2017 Meeting of the HMFA Board

2. SUPPORTIVE HOUSING- SANDY SPECIAL NEEDS FUND

2a. HMFA # 03243/ SSNHF #78 – American Legion Veterans Affordable Housing – Location: Hoboken, Hudson County, Developer: Monarch Housing Associates – Approval of a Mortgage Commitment Modification

3. SUPPORTIVE HOUSING – MONEY Follows the Person Partnership Program

3a. HMFA #03257/ MFP#13 – Clifton Main Mews – Location: Clifton, Passaic County, Developer: Regan Development Corporation – Approval of a Mortgage Financing Recommitment and Commitment

4. SINGLE FAMILY

4a. URBAN BLIGHT REDUCTION PILOT PROGRAM – Approval of Program Guidelines and Funding

5. CDBG-DR

5a. Approval To Accept Additional CDBG-DR Funds and To Enter Into the Third Amendment to the Sub-Recipient Agreement

6. MULTI-FAMILY – CHOICE

6a. CHOICE #14-13 – Parker Green – Location: Mount Holly, Burlington County, Developer: TRFDP Mount Holly Urban Renewal, LLC. (Sean Closkey) – Approval to Extend the Note and Mortgage Maturity Dates
b. CHOICE #13-08 – Leewood Villages at Rowand Pond - Location: Clementon Borough, Camden County, Developer: Renaissance Pond 1, LLC. (Michael Fink) – Approval to Extend the Note and Mortgage Maturity Dates

c. CHOICE #13-07 – F. Berg Hat Factory – Location: Orange, Essex County, Developer: Valley Renaissance Urban Renewal Entity, LLC.(Patrick Morrissy) - Approval to Extend the Note and Mortgage Maturity Dates

7. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

7a. HMFA #03216 – 540 Broad Street – Location: Newark, Essex County, Developer: L&M Development (Jonathan Cortell) – Approval of a Mortgage Financing Commitment

b. HMFA #03255 – Greater Englewood Apartments – Location: Englewood, Bergen County, Developer: Vitas Development New York, LLC. (Vitas Group) – Approval of a Declaration of Intent

c. HMFA #03258 – Via Vita at Washington Township – Location: Turnersville, Gloucester Township, Developer: Heartland Community of America, LLC.(Stuart D Mills) – Approval of a Declaration of Intent

8. FINANCE

8a. Acceptance of the Agency’s Audited Financial Statements for Fiscal Year Ending December 31, 2016

9. TAX CREDITS

9a. Approval to Release the Deed of Easement and Restrictive Convenant for Extended Low-Income Occupancy for LITC #608 (99 Rutgers) and LITC #614 (Bayonne Senior Residence)

10. REGULATORY AFFAIRS

10a. HMFA #849 – Lawrence Plaza - Approval of a Transfer of Ownership

11. CAPITAL MARKETS

11a. HMFA #3231 – Berkeley Terrace Apartments – Approval of Resolution Authorizing the Sale of Conduit Bonds

b. HMFA #3235 – Bridgeton Villas – Approval of Resolution Authorizing the Sale of Conduit Bonds
12. INSURANCE

12a. Approval of the Multi-Family Excess Flood Insurance Pilot Program

13. OTHER BUSINESS

13a. Approval to de-appropriate funds from Previously Authorized Programs and Approval to transfer funds to the State for Housing - Related Purposes.

14. EXECUTIVE SESSION

   HMFA #1210 / ASL #14 – Assisted Living of Wall Township, LLC.

15. RECONVENE TO PUBLIC SESSION

15a. HMFA #1210 / ASL #14 – Assisted Living of Wall Township, LLC.

16. ADJOURNMENT

   NJHMFA will announce the approximate time of Executive Session after the meeting is called to order