NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

1a. Approval of the Public Session Minutes of the August 28, 2017 Meeting of the HMFA Board

2. ABC CORPORATION

2a. Approval of the ABC Corporation Meeting of the September 27, 2017 Meeting

3. SPECIAL NEEDS PROGRAMS

3a. HMFA #3249 / SSNHF #80 – Garfield Supportive Housing – Location: Toms River, Ocean County, Developer: Regan Development – Approval of a Financing Commitment

b. HMFA #03211/ DDHP #38 – East Grand Supportive Housing – Location: Montvale, Bergen County, Developer: Bergen County United Way – Approval of a Financing Commitment

c. HMFA #03243/ SSNHF #78 – American Legion Affordable Housing – Location: Hoboken, Hudson County, Developer: Monarch Housing Associates – Approval of an Easement Appurtenant Agreement

d. Highlands Supportive Housing - Approval of a Declaration of Total Casualty Loss and Discharge of the Agency’s Mortgage HMFA #2296/ SNHTF #107/ Spring House II Supportive Housing - HMFA #03070/ SNHTF #342 – Approval of Permanent Financing

4. HARDEST HIT FUND

4a. HomeSeeker – Approval of Amendments to Program Guidelines

5. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

5a. HMFA #1388A – Whitlock Mills – Location: Jersey City, Hudson County, Developer: RPM Development Company – Approval of a Financing Commitment

6. MULTI- FAMILY CONDUIT - SANDY SPECIAL NEEDS

6a. HMFA #03209/ SNHTF #77 – Cedar Meadows Apartments, Location: Rahway, Middlesex County, Developer: Pennrose – Approval of a Financing Commitment
7. **REGULATORY AFFAIRS**

7a. HMFA #1268 – Cooks Pond – Approval of a Subordinate Mortgage

8. **CAPITAL MARKETS**

8a. HMFA #03059 – Washington Street – Approval of Conduit Note Documents

b. HMFA #03219- Gardens Family & Senior – Approval of Conduit Note Documents

c. HMFA #03220 Douglas Homes – Approval of Conduit Note Documents

d. HMFA #03221 – Roseville Senior – Approval of Conduit Note Documents

e. HMFA #03222 – Commons Family & Senior – Approval of Conduit Note Documents

f. HMFA #03214 – Perth Amboy Housing Authority Family RAD – Approval of Conduit Bond Documents

g. HMFA #02882 – Victorian Towers – Approval of Conduit Note Documents

9. **OTHER BUSINESS**

9a. Approval of Laura Shea and Joseph Heath as Assistant Secretaries and Treasurers

b. **PULLED** - Resolution of Appreciation for Rosie Jackson

c. **PULLED** - Resolution of Appreciation for Carmen Martinez

d. Resolution of Appreciation for Linda Septak

10. **ADJOURNMENT**