NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

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

2. SINGLE FAMILY

2a. PULLED - Participating Lenders Guide – Approval of Amendments

b. PULLED - Mortgage Purchase Agreement – Approval of Amendments

3. SPECIAL NEEDS PROGRAMS

3a. HMFA #03291/ SSNHF #81 – Glendale Place Supportive Housing – Location : Union, Union County, Developer : Nouvelle Associates. – Approval of a Financing Commitment

4. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT- FRM-4

4a. HMFA # 03267 / MFPHP #8 - Waretown Family Apartments – Location : Ocean Township, Ocean County, Developer : The Walters Cornerstone Development – Approval of a Declaration of Intent

b. HMFA # 03310 - Manahawkin Family Apartments – Location : Stafford Township, Ocean County, Developer : The Walters Group – Approval of a Declaration of Intent

5. MULTI FAMILY –FRM 3B

5a. HMFA # 03193 – Beachgate Homes – Location – Atlantic City, Atlantic County, Developer : New Vistas Corporation – Approval of a Financing Commitment

6. REGULATORY AFFAIRS

6a. HMFA # 1195 – Wharton Senior Citizens Housing – Approval of a Sale of Project and Assumption of Agency Financing
7. **DELINQUENT ASSETS**

7a. THP #2 – St John’s Men’s Transitional Housing – Approval of a Discharge of Mortgage

b. HMFA # 34 – Greater Englewood Housing – Approval of a Mortgage Modification

8. **CAPITAL MARKETS**

8a. HMFA # 1388A – Whitlock Mills – Approval of Conduit Note Documents

b. HMFA # 03209 – Cedar Meadow Apartments – Approval of Conduit Note Documents

9. **FINANCE**

9a. Approval of the Agency’s Fiscal Year 2018 Budget

b. Other Post Employment Benefits Trust (OPEB) – Authorization to Establish and Fund

10. **PROJECT – BASED SECTION 8 CONTRACT ADMINISTRATION**

10a. Performance – Based Contract Administration - Authorization to Enter Into a Teaming Agreement

11. **OTHER BUSINESS**

11a. Resolution of Appreciation for Anthony L. Marchetta

12. **ADJOURNMENT**

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