NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

1a. Approval of the Public Session Minutes of the November 9, 2017 Meeting of the HMFA Board

b. Approval of the Executive Session Minutes of the November 9, 2017 Meeting of the HMFA Board

2. SPECIAL NEEDS PROGRAMS

2a. Special Needs Housing Partnership Loan Program – Approval of Additional Funding and Amendments to Guidelines

b. HMFA #02985 – Plainfield YMCA – Location: Plainfield City, Union County, Developer: Eastern Pacific Development – Approval of a Mortgage Recommitment

3. HARDEST HIT FUND

3a. NJ BLIGHT REDUCTION PROGRAM – Approval of Amendments to the Program Guidelines

4. MULTI FAMILY

4a. Approval of Amendments to the Multi-Family Guidelines

b. Approval of Amendments to the Multi-Family Conduit Bond Guidelines

5. MULTI FAMILY – CHOICE

5a. CHOICE #13-01 – Leewood Renaissance at Franklin Phases D1, D2 and C1 – Approval of Extension of the Mortgage Note

6. MULTI FAMILY – FOUR PERCENT TAX CREDITS

6a. HMFA # 03266 – St. Paul the Apostle Senior Housing- Location: Edison, Middlesex County, Developer: Domus Corporation and Metuchen Catholic Charities Senior Development Urban Renewal – Approval of a Declaration of Intent
7. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

7a. HMFA # 03304 – Daughters of Israel – Location: West Orange, Essex County, Developer: Jewish Community Housing Corporation of Metropolitan – Approval of a Declaration of Intent

b. HMFA #03303 – Al Gomer Residence – Location: South Orange Essex County, Developer: Jewish Community Housing Corporation of Metropolitan – Approval of a Declaration of Intent

c. HMFA #03306 – Riverside Village Family Apartments Phase I – Location: Paterson, Passaic County, Developer: Roizman Development Inc. - Approval of a Declaration of Intent

d. HMFA #03312 – Riverside Village Senior Apartments Phase II – Location: Paterson, Passaic County, Developer: Roizman Development Inc. - Approval of a Declaration of Intent

8. MULTI FAMILY – NINE PERCENT TAX CREDITS

8a. HMFA #03264 – Bridgeton Villas II – Location: Bridgeton, Cumberland County, Developer: Winn Development Company LP – Approval of a Mortgage Recommitment

9. MULTI FAMILY – NINE PERCENT TAX CREDITS - CONDUIT

9a. HMFA #03272/ SNHTF #329– The Place at Plainsboro – Location: Plainsboro, Middlesex County, Developer: Community Investment Strategies, Inc. – Approval of a Mortgage Recommitment

10. DELINQUENT ASSETS

10a. THP #35 – Imani Park – Approval of a Mortgage Loan Default and Workout

b. HMFA #1251 – The Monastery – Approval of a Mortgage Modification

11. CAPITAL MARKETS

11a. HMFA #03238 - Concord Towers – Approval of Conduit Note Documents

b. HMFA #03237 - Vista Village- Approval of Conduit Note Documents

12. OTHER BUSINESS

12a. Amendment of the Agency By-Laws

b. Appointment of Acting Executive Director and Acting Deputy Executive Director

13. ADJOURNMENT

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