NOTICE OF PUBLIC MEETING

ROLL CALL

I. APPROVAL OF MINUTES

1a. Approval of the Public Session Minutes of the May 17, 2018 Meeting of the HMFA Board

b. Approval of the Executive Session Minutes of the May 17, 2018 Meeting of the HMFA Board

II. SPECIAL NEEDS

2a. HMFA #02132/ SNHTF #43 – Palisades Emergency Residence Corp. (PERC) – Approval of the Release of Collateral from the Agency Lien and the Transfer of the Released Properties

b. HMFA #02614/SNHTF #248 – Valley Brook Village Phase I – Approval of a Partial Release of Land

c. Special Needs Housing Partnership Program Guidelines – Approval of Revision to Program Guidelines

d. Money Follows the Person Housing Partnership Program- Approval to Accept Funds from NJ Department of Human Services, Division of Aging

III. MULTI FAMILY – NINE PERCENT CONDUIT - CONDITIONAL MORTGAGE COMMITMENT

3a. HMFA #03262 – Jacobs Landing Phase III – Location : Woodbridge Township, Middlesex County, Developer : BCM Affordable Housing Inc.- Approval of a Conditional Financing Commitment

IV. MULTI FAMILY – NINE PERCENT - CONDITIONAL MORTGAGE COMMITMENT

4a. HMFA #03341 – Evesham Senior Apartments – Location : Evesham, Burlington County, Developer : Walter’s Cornerstone Development, LLC- Approval of a Conditional Financing Commitment

b. HMFA #03340 – Woodbury Heights Family Housing – Location : Woodbury Heights, Gloucester County, Developer : Conifer Realty LLC - Approval of a Conditional Financing Commitment
c. HMFA #03324 – Gordon H. Mansfield Veterans Village – Location: Tinton Falls, Monmouth County, Developer: Soldier On Inc. - Approval of a Conditional Financing

d. HMFA #03344 – Bordentown Family Housing – Location: Bordentown Township, Burlington, Developer: Voadv Property, Inc. – Approval of a Conditional Financing

e. HMFA #01473 – Evans Francis Estates – Location: Cherry Hill, Camden County, Developer: Fair Share Housing Development, Inc. – Approval of a Conditional Financing Commitment

f. HMFA #03346 – Apartments at Montgomery – Location: Montgomery, Somerset, Developer: Pirhl Developers, LLC – Approval of a Conditional Financing Commitment

g. HMFA #03347 – Fair Share Senior Phase I – Location: Mount Laurel, Burlington County, Developer: Fair Share Housing Development Inc. – Approval of a Conditional Financing Commitment

h. HMFA #03168 – Allenwood Terrace Apartments – Location: Wall Township, Monmouth County, Developer: Richman Development – Approval of a Conditional Financing Commitment

i. HMFA # 03348 – Apartments at Clinton – Location: Clinton Township, Hunterdon County, Developer: Pirhl Developers, LLC. – Approval of a Conditional Financing Commitment

5. MULTI FAMILY – FOUR PERCENT TAX CREDITS

5a. HMFA #03308 – Evergreen and Montgomery Terrace – Location: Red Bank, Monmouth County, Developer: Red Bank Housing Authority – Approval of a Declaration of Intent

b. HMFA #01107A – Telephone Heights – Location: Newark, Essex County, Developer: RPM Development LLC. – Approval of a Financing Commitment

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

6a. HMFA #02977- Heritage Village at Galloway – Location: Galloway Township, Atlantic County, Developer: CIS- Approval of a Financing Commitment

b. HMFA #03311 – The Station at Grant Avenue – Location: Plainfield, Union County, Developer: J.G. Petrucci Company & TD Partners. – Approval of a Financing Commitment

7. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

7a. HMFA #03295 - Villa Victoria – Location: Newark, Essex County, Developer: HVPG Developers LLC – Approval of a Financing Commitment

8. MULTI FAMILY – NINE PERCENT TAX CREDITS

8a. HMFA # 03259/ MFP #6 – Brittin Village – Location: Pennsauken, Camden County, Developer: Voadv Property, Inc. – Approval of a Financing Re-Commitment
9. **MULTI FAMILY – TAXABLE LOAN**

9a. HMFA #03049 – Fort Monmouth Historic Housing — *Location: Oceanport, Monmouth County, Developer: RPM Development Group* – Approval of a Financing Commitment and Transfer of Ownership

10. **REGULATORY AFFAIRS**

10a. HMFA #547 – Battery View – Approval of Transfer of Ownership and Sale of Project

b. HMFA #335 – Community Haven – Approval of Transfer of Ownership

11. **CAPITAL MARKETS**

11a. Approval of Bank of Oklahoma as Broker/Dealer Trading Partner for Mortgage Backed Securities Program

b. HMFA #03155 - Grace West Apartments – Approval of Conduit Bond Documents

c. HMFA #0279A - Georgia King Village – Approval of Conduit Bond Documents

d. HMFA #2660 - A Better Life – Approval of a Note Modification/Extension

12. **TAX CREDITS**

12a. Approval of the 2017 Qualified Allocation Plan Average Income Minimum Set Aside

13. **HUMAN RESOURCES**

13a. Approval to Participate in the Financial Incentive Program under the State Health Benefits Program

14. **OTHER BUSINESS**

14a. Resolution of Appreciation for Casey Sein

   Dedication to Monsignor Linder

15. **PRESENTATION**

   Tech Services Division Overview

16. **EXECUTIVE SESSION**

   HMFA #218 - Jasontown II Associates LP v. NJHMFA

17. **RECONVENE TO PUBLIC SESSION**

17a. HMFA #218 - Jasontown II Associates LP v. NJHMFA
18. **ADJOURNMENT**

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