NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

1a. Approval of the Public Session Minutes of the June 28, 2018 Meeting of the HMFA Board

b. Approval of the Executive Session Minutes of the June 28, 2018 Meeting of the HMFA Board

2. SPECIAL NEEDS

2a. HMFA #02095/ DYFS #3/ SNHTF #21 – Camden Dreams Supportive Housing – Approval of a Modification to the Mortgage Lien Position

3. MULTI FAMILY – CONDUIT

3a. HMFA #3349 – OAHS Netherwoods Village – Location: Plainfield, Union County, Developer: Netherwoods Developer – Approval of a Declaration of Intent

4. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

4a. HMFA #03310/ SNHTF #354 – Manahawkin Family Apartments – Location: Stafford Township, Ocean County, Developer: The Walters Group – Approval of a Financing Commitment

b. HMFA #03267/ MFP #8 – Waretown Family Apartments – Location: Ocean Township, Ocean County, Developer: The Walters Group – Approval of a Financing Commitment

c. HMFA #03268/ SNHTF #346/ MFP #9 – Wemrock Senior Living – Location: Freehold Township, Monmouth County, Developer: PIRHL Developers, LLC. – Approval of a Financing Commitment

5. REGULATORY AFFAIRS

5a. HMFA #1327 – Dr. King Plaza at North Harrison Street, HMFA #01233- The Berkeley
HMFA #01107- Telephone Heights - Transfer of General Partner Interest
6. **CAPITAL MARKETS**

6a. HMFA # 02977 - Heritage Village at Galloway – Approval of Conduit Bond Documents

b. HMFA #03295 - Villa Victoria – Approval of Conduit Bond Documents

c. Approval of Supplemental Series Resolution (Multi-Family Pooled Bonds)

7. **DELINQUENT ASSETS**

7a. CHOICE #14-13- Parker Green- Approval of a Note AND Mortgage Extension

**PRESENTATION**
Tax Credits Division Overview

**OTHER BUSINESS**
Dedication to Monsignor Linder

8. **EXECUTIVE SESSION**

CWA 1032 Professional Unit Union Contract
CWA 1032 Administrative/Clerical Unit Union Contract

9. **RECONVENE TO PUBLIC SESSION**

9a. CWA 1032 Professional Unit Union Contract

b. CWA 1032 Administrative/Clerical Unit Union Contract

10. **ADJOURNMENT**

Note: NJHMFA will announce the approximate time of Executive Session after calling the meeting to order.