NOTICE OF PUBLIC MEETING

ROLL CALL

1. **APPROVAL OF MINUTES**

   a. Approval of the Public Session Minutes of the January 16, 2020 Meeting of the HMFA Board
   
   b. Approval of the Executive Session Minutes of the January 16, 2020 Meeting of the HMFA Board

2. **MULTI FAMILY – SUPPORTIVE HOUSING**

   a. HMFA #03367/SSNHF #87- Paramus Road Supportive Housing – *Location: Paramus, Bergen County, Developer: Nouvelle, LLC*– Approval of a Mortgage Financing Commitment

   b. HMFA # 03379/SNHTF #359- Keansburg Group Home – *Location: Keansburg, Monmouth County, Developer:Enable Homes, LLC*– Approval of a Mortgage Financing Commitment

   c. HMFA # 03375/SNHTF #366- Matheny Far Hills Supportive Housing – *Location: Far Hills, Somerset County, Developer:Nouvelle, LLC*– Approval of a Mortgage Financing Commitment

3. **MULTI FAMILY – FOUR PERCENT TAX CREDITS- CONDUIT**

   a. HMFA #03438 – Hinchliffe Residential – *Location: Paterson, Passaic County, Developer: RPM Development Group*– Approval of a Declaration of Intent

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

   a. HMFA #03434 – Bergenviw Apartments – *Location: Jersey City, Hudson County, Developer: The Community Builders, Inc.*- Approval of a Declaration of Intent

5. **DELINQUENT ASSETS**

   a. HMFA #1315 – The Arbors – Approval of a Mortgage Loan Default and Workout

6. **OTHER BUSINESS**

   a. Approval of Additional Assistant Secretaries and Assistant Treasurers
7. **ADJOURNMENT**

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