Lt. Governor Sheila Y. Oliver, Chair
Charles A. Richman
Executive Director
May 14, 2020

Secretary of State
125 West State Street
Trenton, NJ 08608

Star Ledger
Star Ledger Plaza
Newark, NJ 07102

Courier Post
Cuthbert Blvd. and Hampton Rd.
Cherry Hill, NJ 08101

The Times
413 River View Plaza
Trenton, NJ 08611

Secretary
NJ Housing and Mortgage Finance Agency
637 South Clinton Avenue
Trenton, NJ 08650-2085

To Whom It May Concern:

Enclosed please find a copy of a Notice concerning the 469th Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency. This Notice is sent to you pursuant to the Open Public Meetings Act N.J. S.A. 10:4-6 et. seq.

Sincerely,
Laura Shea
Chief of Programs

Enclosure
F012

NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
637 South Clinton Avenue P.O. Box 18550 Trenton, NJ 08650-2085
TELEPHONE: (609) 278-7400 WEB: www.njhousing.gov
NOTICE OF THE NEW JERSEY
HOUSING AND MORTGAGE FINANCE AGENCY
TELECONFERENCE
BOARD MEETING

This is to notify you that the 469th Teleconference Board Meeting of the New Jersey
Housing and Mortgage Finance Agency has been scheduled for Thursday, May 21, 2020 at
10:00 a.m.

Due to the COVID-19 pandemic and in compliance with Executive Order 107 issued by Governor Murphy
on March 21, 2020, the offices of the New Jersey Housing and Mortgage Finance Agency (NJHMFA) will
not be accessible to members of the public. The Board meeting will be accessible via teleconference to
members of the public.

ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THE MEETING VIA
TELECONFERENCE MUST CALL 1-609-594-5424 (Dial in number) Conference ID 735573997#
THE PUBLIC PARTICIPANTS WILL BE REQUESTED TO IDENTIFY THEMSELVES
WHEN JOINING THE CALL FOR PURPOSES OF ACCURATE MEETING MINUTES.

DIAL IN INSTRUCTIONS WILL ALSO BE POSTED ON THE HMFA WEBSITE –
WWW.NJHOUSING.GOV

Attached hereto is an Agenda for this meeting to the extent known at this date, and it is
anticipated that formal actions will be taken by the Agency regarding the items.

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
469th BOARD MEETING
TELECONFERENCE
May 21, 2020
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLISHER SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

1a. Approval of the Public Session Minutes of the April 29, 2020 Special Teleconference Meeting of
the HMFA Board

b. Approval of the Executive Session Minutes of the April 29, 2020 Special Teleconference Meeting
of the HMFA Board

2. SINGLE FAMILY

2a. Approval of an MOU with DCA for DCA to Transfer Funds to NJHMFA

b. Approval to Execute Fannie Mae Form 2017
3. MULTI FAMILY- CONDITIONAL COMMITMENT

3a. HMFA #03485- Tavistock Townhomes at Woolwich – Location: Woolwich, Gloucester County, Michaels Development Company – Approval of a Conditional Mortgage Financing Commitment

b. HMFA #03487 – Davenport Village – Location: Hainesport, Burlington County, Developer: Diocesan Housing Services Corporation of Diocese of Camden – Approval of a Conditional Mortgage Financing Commitment

4. MULTI FAMILY – FOUR PERCENT TAX CREDITS

4a. PULLED - HMFA #03492- Glen Oaks Apartments – Location: Wall Township, Monmouth County, Developer: Richmond Group Development Corp.- Approval of a Declaration of Intent

5. MULTI FAMILY – FOUR PERCENT TAX CREDITS-CONDUIT

5a. HMFA #03451- Norman Towers – Location: East Orange, Essex County, Developer: Community Preservation Partners, LLC & L&M Development – Approval of a Mortgage Financing Commitment

6. REGULATORY AFFAIRS

6a. Approval of the Transfer of Interests within Conifer Realty, LLC.

b. HMFA #2760- McIver Homes- Approval of a Transfer of General Partner Interests

7. OTHER BUSINESS

7a. Resolution of Appreciation for Sandy Stull

8. ADJOURNMENT

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