June 18, 2020

To Whom It May Concern:

Enclosed please find a copy of a Notice concerning the 470th 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 Legal and Regulatory Affairs
NOTICE OF THE NEW JERSEY
HOUSING AND MORTGAGE FINANCE
AGENCY TELECONFERENCE BOARD MEETING

This is to notify you that the 470th Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, June 25, 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 877-402-9753 (Dial in number) Access Code: 4125051 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
470th BOARD MEETING
TELECONFERENCE
June 25, 2020
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL.

1. APPROVAL OF MINUTES

1a. Approval of the Public Session Minutes of the May 21, 2020 Teleconference Meeting of the HMFA Board

2. SINGLE FAMILY

2a. Housing Comprehensive Counseling Grant Program - Approval to Accept Additional Funding

3. MULTI FAMILY

3a. Approval of the Multifamily Guidelines
4. MULTI FAMILY- SUPPORTIVE HOUSING

4a. HMFA #03401 / SNHTF #504 – Gunning River Road Supportive Housing – Location: Barnegat Township, Ocean County, Developer: Special Care Community Services, Inc. – Approval of a Mortgage Financing Commitment

b. HMFA #03443/ SSNHF #94 – Shepard Avenue Supportive Housing – Location: Englewood, Bergen County, Developer: Nouvelle, LLC. – Approval of a Mortgage and Financing Commitment

5. MULTI FAMILY- CONDITIONAL COMMITMENT

5a. HMFA #03486 – Victory Commons at Voorhees – Location: Voorhees, Camden County, Developer: The Michaels Development Company, LP. – Approval of a Conditional Mortgage Commitment

6. MULTI FAMILY – NINE PERCENT TAX CREDITS

6a. HMFA # - 03458 – Lincoln Boulevard Senior Phase I – Location: Glassboro, Gloucester County, Developer: Pennrose, LLC – Approval of a Mortgage Financing Commitment

7. MULTI FAMILY – FOUR PERCENT TAX CREDITS-CONDUIT

7a. HMFA #03489 – Baltic Plaza – Location: Atlantic City, Atlantic County, Developer: Standard Communities – Approval of a Declaration of Intent

b. HMFA #03353 – New Center City – Location: Newark, Essex County, Developer: The NHP Foundation – Approval of a Mortgage Financing Commitment

c. HMFA #03354/ SNHTF #0362 – New Irvine Turner – Location: Newark, Essex County, Developer: The NHP Foundation – Approval of a Mortgage Financing Commitment

d. HMFA #03492 – Glen Oaks Apartments – Location: Wall Township, Monmouth County, Developer: Richmond Group Developer – Approval of a Declaration of Intent

8. DELINQUENT ASSETS

8a. HMFA # 1138A-Clara Barton Assisted Living Residence and HMFA # 1138B-Clara Barton Manor – Approval of a Default and Workout

9. CAPITAL MARKETS

9a. Approval of the Single Family Housing Revenue Bond Issue

10. FINANCE

10a. Acceptance of the Agency's Audited Financial Statements for the Fiscal Year Ending December 31, 2019

11. OTHER BUSINESS

11a. Resolution of Appreciation for Suzanne Plesnarski
12. **ADJOURNMENT**

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