To Whom It May Concern:

Enclosed please find a copy of a Notice concerning the 481st 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,

[Signature]
Laura Shea
Chief of Legal and Regulatory Affairs

Enclosure
NOTICE OF THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY TELECONFERENCE BOARD MEETING

This is to notify you that the 481st Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, **January 14, 2021 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 video and teleconference to members of the public.

**ANY MEMBER OF THE PUBLIC THAT WISH TO ATTEND THE MEETING VIA MICROSOFT TEAMS VIDEO CONFERENCE PLEASE GO TO THE NJHMFA WEBSITE AT** https://www.njhousing.gov/media/agendamin/agendas/

**ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THE MEETING VIA TELECONFERENCE PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BELOW.**

Teleconference (audio only)
+1 609-594-5424, 538501748#
Phone Conference ID: 538 501 748#

**THE PUBLIC PARTICIPANTS WHO WISH TO PROVIDE PUBLIC COMMENT WILL BE REQUIRED TO IDENTIFY THEMSELVES PRIOR TO SPEAKING FOR PURPOSES OF ACCURATE MEETING MINUTES.**

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 481st TELECONFERENCE BOARD MEETING
January, 14, 2021
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 October 29, 2020 Teleconference Meeting of the HMFA Board
1b. Approval of the Public Session Minutes of the December 10, 2020 Teleconference Meeting of the HMFA Board

2. **DELINQUENT ASSETS**

2a. CHOICE #13-01 – Leewood Renaissance at Franklin - Approval of a Mortgage Extension

3. **REGULATORY AFFAIRS**

3a. HMFA #1275 – Mews at Collingswood Park – Approval of Transfer of Ownership of General Partner

4. **ANNUAL MEETING**

4a. Approval of the Schedule of Regular Board Meetings for 2021 and Designation of the Agency’s Official Newspapers

4b. Approval of the Election of a Vice-Chairman

5. **EXECUTIVE SESSION**

   Approval of Settlement Litigation regarding Sales Price Rebate Agreement and Agency’s Parking Lot

6. **RECONVENE TO PUBLIC SESSION**

7. **ADMINISTRATION**

7a. Approval of Settlement Litigation regarding Sales Price Rebate Agreement and Agency’s Parking Lot

8. **OTHER BUSINESS**

9. **ADJOURNMENT**

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