

# **HOUSING & MORTGAGE FINANCE AGENCY**

Jacquelyn A. Suárez | Chair • Melanie R. Walter | Executive Director

January 4, 2024

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 512<sup>th</sup> 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,

Chief of Legal and Regulatory Affairs

Enclosure

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

This is to notify you that the 512<sup>th</sup> Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, **January 11**, **2024 at 10:00 a.m.** 

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/dca/hmfa/about/boardinfo/agendas/index.shtml

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

Teleconference (audio only) +1 609-594-5424,209485183#

Phone Conference ID: 209 485 183#

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.

-AGENDANEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
512th TELECONFERENCE BOARD MEETING
January 11, 2024
637 South Clinton Avenue
Trenton, NJ 08650-2085

#### **PUBLIC SESSION**

#### **NOTICE OF PUBLIC MEETING**

ROLL CALL

- 1. <u>APPROVAL OF MINUTES</u>
- 1a. Approval of the Public Session Minutes of the December 7, 2023 Teleconference Meeting of the HMFA Board
- 2. ANNUAL MEETING
- 2a. Approval of the Regular Board Meetings for 2024 and Designation of the Agency's Official Newspapers

b. Approval of the Election of a Vice-Chairman

## 3. OTHER BUSINESS

3a. Resolution of Appreciation for Carmen Santiago

# 4. <u>ADJOURNMENT</u>

Note: If an Executive Session is necessary, NJHMFA will announce when entering into Executive Session.