

**MINUTES OF THE 429th BOARD MEETING
OF THE
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**

MEMBERS: Charles Richman, Commissioner, DCA
* Aimee Manocchio-Nason, Deputy Attorney General
(representing Christopher Porrino, Attorney General)
** Thomas Hunt, Assistant Director of the Office of Consumer Finance,
Department of Banking and Insurance
(representing Richard J. Badolato, Commissioner, Department of Banking
and Insurance)
*** Harry Reyes, Acting Assistant Director, Division of Mental Health and
Addiction Services, Department of Human Services
(representing Elizabeth Connelly, Acting Commissioner, Department of
Human Services)

Monsignor William Linder
Dorothy Blakeslee
Stanley Weeks

PRESENT: Claudia Lovas, Deputy Executive Director/Chief of Programs
James Robertson, Chief of Legal and Regulatory Affairs
Natasha Encarnacion, Assistant Director of Programs
Elizabeth Knox, Manager of Special Programs
Jeanette Nieves, Housing Program Assistant
George Davidson, Facilities Maintenance Assistant II

OTHERS

PRESENT: Robert Purcell, DAG, Attorney General's Office

- * Letter of February 23, 2016 designating Aimee Manocchio – Nason to represent Christopher Porrino, Attorney General
- ** Letter of January 25, 2017 designating Thomas Hunt to represent Richard J. Badolato, Commissioner, Department of Banking and Insurance
- *** Letter of November 12, 2015 designating Harry Reyes to represent Elizabeth Connelly, Acting Commissioner, Department of Human Services

April 5, 2017

Chairman Charles Richman read the following into the minutes:

SUNSHINE ACT

"The New Jersey Housing and Mortgage Finance Agency gave notice of the time, place and date of this meeting by electronic mail, regular mail and hand delivery on March 29, 2017 to the Secretary of State of New Jersey, The Star Ledger, The Times, and the Courier Post, and by posting the notice at the office of the Agency in Trenton, New Jersey. Pursuant to the New Jersey Open Public Meetings Act, a resolution must be passed by the New Jersey Housing and Mortgage Finance Agency in order to hold a session from which the public is excluded."

SINGLE FAMILY

RENTAL ASSISTANCE PROGRAM – APPROVAL OF REVISIONS TO THE GUIDELINES - ITEM 1A.

Dorothy Blakeslee moved and Harry Reyes seconded. 1. Approval of the revised Rental Assistance Program ("RAP") for RREM and LMI Program Participants Guidelines ("Guidelines"), allowing for twenty-one (21) months of Community Development Block Grant-Disaster Recovery ("CDBG-DR") Rental Assistance Program payments, as attached to the Request for Action. 2. Approval for the Executive Director or the Deputy Executive Director to execute any and all documents necessary to effectuate the RAP.

Aye – Charles Richman, Aimee Manocchio-Nason, Thomas Hunt, Harry Reyes, Stanley Weeks, Dorothy Blakeslee

Nay- None

Abstained- Monsignor Linder

SSBG RENTAL ASSISTANCE PROGRAM - APPROVAL OF AN AMENDMENT TO THE SSBG PROGRAM GUIDELINES – ITEM 1B.

Harry Reyes moved and Aimee Manocchio-Nason seconded. 1. Approval to extend the maximum number of SSBG-RAP payments to twenty-two (22) total payments under the Rental Assistance for RREM and LMI Participants Program ("RAP Program"). 2. Approval for the Executive Director or the Deputy Executive Director to execute any and all documents necessary to effectuate the RAP Program.

Aye – Charles Richman, Aimee Manocchio-Nason, Thomas Hunt, Harry Reyes, Stanley Weeks, Dorothy Blakeslee

Nay- None

Abstained- Monsignor Linder

MOTION TO ADJOURN

Thomas Hunt moved and Harry Reyes seconded a motion to adjourn at 2:42 p.m.

*Aye – Charles Richman, Aimee Manocchio-Nason, Thomas Hunt, Harry Reyes, Stanley Weeks,
Dorothy Blakeslee, Monsignor Linder*

Nay- None

Abstained- None



State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO Box 080
TRENTON NJ 08625-0080

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JOHN J. HOFFMAN
Acting Attorney General

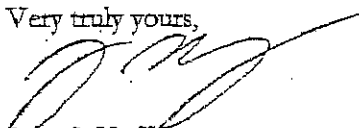
February 23, 2016

Charles A. Richman, Chairman
New Jersey Housing and
Mortgage Finance Agency
637 South Clinton Avenue
P.O. Box 18550
Trenton, New Jersey 08650-2085

Dear Chairman Richman:

I hereby designate Susan K. Fischer, Assistant Attorney General, to represent me in my absence at the meetings of the New Jersey Housing and Mortgage Finance Agency. In the event of AAG Fischer's absence, Aimee Manocchio Nason, Deputy Attorney General, is authorized to vote in my stead and to otherwise act on my behalf. In the event of the absence of both AAG Fischer and DAG Manocchio Nason, Kavin K. Mistry, Assistant Attorney General, is authorized to vote in my stead and to otherwise act on my behalf.

Very truly yours,


John J. Hoffman
Acting Attorney General

c: Secretary of State
Anthony Marchetta, Executive Director, NJHMFA
Susan K. Fischer, Assistant Attorney General
Kavin K. Mistry, Assistant Attorney General
Aimee Manocchio Nason, Deputy Attorney General





State of New Jersey

DEPARTMENT OF BANKING AND INSURANCE

OFFICE OF THE COMMISSIONER

PO Box 325

TRENTON, NJ 08625-0325

TEL (609) 292-7272

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD J. BADOLATO
Commissioner

January 25, 2017

Anthony L. Marchetta, Executive Director
NJ Housing Mortgage and Finance Agency
637 South Clinton Avenue
PO Box 18550
Trenton, NJ 08650

Re: Board Meeting Designee

Dear Mr. Marchetta:

My designee for the New Jersey Housing Mortgage and Finance Agency Board meetings is Thomas M. Hunt, Assistant Division Director, Office of Consumer Finance, Division of Banking.

If you have any questions, please do not hesitate to call Mr. Hunt at (609) 292-7272, extension 50223.

Very truly yours,

A handwritten signature in black ink, appearing to read "Richard J. Badolato".

Richard J. Badolato
Commissioner

RJB:AMR

cc: Thomas M. Hunt, Assistant Division Director, Office of Consumer Finance,
Division of Banking



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
PO BOX 700
TRENTON, NJ 08625-0700

ELIZABETH CONNOLLY
ACTING COMMISSIONER

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
Lt. Governor

July 13, 2016

Anthony Marchetta, Executive Director
NJ Housing and Mortgage Finance Agency
637 South Clinton Avenue
Trenton, NJ 08650-2085

Dear Mr. Marchetta:

Please be advised that Harry Reyes, Acting Assistant Director, Office of Treatment and Recovery Support, Division of Mental Health and Addiction Services, will be the Department's representative for board meetings of the New Jersey Housing and Mortgage Finance Agency. In his absence, Cathy Boland will be his designee and will have full authority to represent and take action on matters related to the Department of Human Services.

We appreciate the opportunity to participate in meetings of the HMFA Board and look forward to continuing to promote affordable housing needs for our citizens.

Sincerely,

Elizabeth Connolly
Acting Commissioner

EC:3

c: Valerie L. Mielke
Harry Reyes
Cathy Boland