

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
393RD BOARD MEETING
December 3, 2013
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

- 1 a. Approval of the Public Session Minutes of the November 14, 2013 Meeting of the HMFA Board
- b. Approval of the Executive Session Minutes of the November 14, 2013 Meeting of the HMFA Board

2. CDBG-DR

- 2 a. Fund for Restoration of Multifamily Housing Program - Approval of Revisions to the Program Guidelines
- b. Sandy Special Needs Housing Fund – Approval to the Revisions to the Program Guidelines

3. MULTIFAMILY – CONDUIT

- 3 a. HMFA #02914 – Great Falls (Aka “Essex- Phoenix-Mills”), *Developer: The Related Companies, Inc, Location: Paterson, Passaic County* – Approval of a Mortgage Financing Commitment
- b. HMFA #02964 – South Village I & II Apartments, *Developer: GHC Housing Partners, LLC, Location: Trenton, Mercer County* – Approval of a Declaration of Intent
- c. HMFA #02951 – Sycamore Ridge (aka Penn Manor), *Developer: The Related Companies, Inc., Location: Pennsauken, Camden County* – Approval of a Declaration of Intent
- d. HMFA #02940 – Jelliff Estates, *Developer: A & A Construction, Inc., Location: Newark, Essex County* – Approval of a Declaration of Intent

4. MULTIFAMILY – FUND FOR RESTORATION OF MULTI-FAMILY HOUSING - NINE PERCENT TAX CREDITS

- 4 a. HMFA #02845 – Freedom Village at Toms River, *Developer: Project Freedom, Inc., Location: Toms River, Ocean County* - Approval of a Mortgage Financing Recommitment

5. MULTIFAMILY – FUND FOR RESTORATION OF MULTI-FAMILY HOUSING - FOUR PERCENT TAX CREDITS

- 5 a. HMFA #02885 – Franklin Manor, *Developer: Franklin Development Group, Location: Belleville, Essex County* - Approval of a Mortgage Financing Recommitment

6. MULTIFAMILY – FOUR PERCENT TAX CREDIT PROJECTS

- 6 a. HMFA #02950 – Four Corners Millennium Project, Market and Washington Street, *Developer: RBH Project, LLC, Location: Newark, Essex County* – Approval of a Declaration of Intent
- b. HMFA #02948 – Four Corners Millennium Project, Market and Beaver Street, *Developer: RBH Group, Location: Newark, Essex County* - Approval of a Declaration of Intent

7. SANDY SPECIAL NEEDS HOUSING FUND

- 7 a. HMFA #02943/SSNHF #38 - Linden North Wood Homes, *Developer: Homefirst Interfaith Housing & Family Services, Inc, Location: Linden, Union County* – Approval of a Mortgage Financing Commitment

8. FINANCE

- 8 a. Approval of the 2014 Fiscal Year Budget

9. REGULATORY AFFAIRS

- 9 a. HMFA #1154 - Stockton Street - Approval of an Amendment to the Affordability Limitations

10. CAPITAL MARKETS

- 10a. HMFA #02914 – Great Falls (Aka “Essex- Phoenix-Mills”) - Approval of Conduit Bond Documents

11. INFORMATIONAL ITEM

- 11a. Dye Street and Hudson Street Parking Lot Improvements

12. OTHER BUSINESS

- 12a. Any Necessary Business that May Come Before the Board

13. ADJOURNMENT

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