

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

This is to notify you that the 403rd Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, December 11, 2014 at 10:00 a.m. at the office of New Jersey Housing and Mortgage Finance Agency, 637 South Clinton Avenue, Trenton, New Jersey 08650.

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 with regard to the items.

**-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
403RD SPECIAL TELECONFERENCE BOARD MEETING
December 11, 2014
637 South Clinton Avenue
Trenton, NJ 08650-2085**

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

1. **FINANCE**
 - 1 a. Approval of 2015 Fiscal Year Budget
2. **MULTIFAMILY**
 - 2 a. HMFA #03069 – Paragon Village Senior Living, *Location: Mount Oliver, Morris County, Developer: Kaplan Development Group, LLC* – Approval of a Commitment for a Permanent Conduit Financing
3. **CAPITAL MARKETS**
 - 3 a. HMFA #02589 – Glennview Townhouses Phase II – Approval of Conduit Bond Documents
 - b. HMFA #03069 – Paragon Village Senior Living – Approval of Conduit Bond Documents
 - c. Approval of Cross Point Capital, LLC to the Agency’s Qualified Pool of Senior Underwriters for the Conduit Bond Program
4. **OTHER BUSINESS**
 - 4 a. Any Necessary Business that May Come Before the Board
5. **ADJOURNMENT**

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