

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

This is to notify you that the 420th Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, May 26, 2016 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
420TH BOARD MEETING
May 26, 2016
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 April 28, 2016 Meeting of the HMFA Board
2. HARDEST HIT FUND (HHF)
 - 2 a. HomeKeeper - Approval of Revisions to the Program Guidelines
 - b. Home Saver - Approval of Revisions to the Program Guidelines
 - c. Approval to Enter Into Lease Agreement for Office Space
3. SINGLE FAMILY
 - 3a. CHOICE #15-17 – Rose Homes – Roselle Development II, *Location: Borough of Roselle, Union County, Sponsor: Rose Homes, LLC* – Approval of a Mortgage Financing Commitment
 - b. CHOICE #11-88 – Lincoln Park Condominiums, *Location: Newark, Essex County, Sponsor: Lincoln Park – CAPC, LLC* – Approval to Adjust Sale Prices
 - c. CHOICE #10-59 – The Whittaker, *Location: Trenton, Mercer County, Sponsor: The Whittaker, LLC* – Approval of an Extension of the Note
4. MULTI-FAMILY
 - 4 a. Approval of Volume Cap Selection Criteria

- b. HMFA #03179 – Riverwood Chase Apartments, *Location: Toms River, Ocean County, Developer: Eric Ansel & Ingerman Development Company LLC* – Approval of a Declaration of Intent
 - c. HMFA #03176 – Ocean Family Apartments, *Location: Ocean Township, Monmouth County, Developer: The Alpert Group* – Approval of a Declaration of Intent
5. MULTIFAMILY FUND FOR RESTORATION - FRM 3A
- 5 a. HMFA #03139 – Keansburg Mixed Income, *Location: Keansburg, Monmouth County, Developer: RPM Development, LLC* – Approval of a Modification to the Mortgage Financing Commitment
6. SUPPORTIVE HOUSING
- 6 a. HMFA #02890/SSNHF #26 – Fairmount S. 10th Street., *Location: Newark, Essex County, Developer: Fairmount S. 10th Street Apartments LLC* – Approval of a Mortgage Financing Recommitment
 - b. HMFA #02828/SNHTF #321 – Heritage Village at Ocean, *Location: Ocean Township, Monmouth County, Owner: Heritage Village at Ocean, LLC* – Approval of an Additional Encumbrance
7. REGULATORY AFFAIRS
- 7 a. HMFA #1269 – Plymouth Place – Approval of Transfer of Ownership and Assumption of the Existing Agency Financing
8. HMIS
- 8 a. Approval to Enter Into a Memorandum of Agreement between HMFA and the Department of Children and Families
9. OTHER BUSINESS
- 9 a. Recognition of Award Honoring Francis Thomas
 - b. HMFA 2016 Multifamily Revenue Bonds Presentation
 - c. Any Necessary Business that May Come Before the Board
10. ADJOURNMENT

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