

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
427th BOARD MEETING
January 19, 2017
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

- 1a. Approval of the Public Session Minutes of the December 8, 2016 Meeting of the HMFA Board
- b. Approval of the Public Session Minutes of the December 22, 2016 Meeting of the HMFA Board

2. SUPPORTIVE HOUSING- SANDY SPECIAL NEEDS FUND

- 2a. HMFA # 03243/ SSNHF #78 – American Legion Veterans Affordable Housing –
Location : Hoboken, Hudson County, Developer : Monarch Housing Associates-
Approval of a Mortgage Loan Commitment

3. SINGLE FAMILY

- 3a. Mortgage Purchase Agreement - Approval of the Revisions
- b. Rental Assistance Program (RAP)- Approval to Accept Additional Funding

4. MULTI-FAMILY – FOUR PERCENT TAX CREDITS - CONDUIT

- 4a. HMFA # 00279A – Georgia King Village – *Location : Newark, Essex County,*
Developer : L & M Development Partners – Approval of a Declaration of Intent

5. MULTI-FAMILY – FRM 3B

- 5a. HMFA # 03193 – Beachgate Homes – *Location : Atlantic City, Atlantic County,*
Developer : New Vistas Corporation – Approval of a Subsidy Mortgage Financing
Commitment

6. REGULATORY AFFAIRS

- 6a. Jasontown II Associates LP v. NJHMFA – Determination that an Appeal from an Agency
Approved Rent Increase Constitutes a Contested Case and Authorization to Transfer
Matter to the Office of Administrative Law

- b. HMFA # 849 – Lawrence Plaza – Approval of a Mortgage Prepayment
- c. HMFA # 578 - The Mansions – Approval of a Mortgage Prepayment

7. CAPITAL MARKETS

- 7a. Multifamily Housing Revenue Bonds - 2017 Series- Approval of Series Resolution
- b. HMFA # 03135 – Cedar Run Preservation – Approval of Conduit Bond Documents
- c. HMFA # 03121 – Jacob’s Landing – Approval of Conduit Bond Documents

8. FINANCE

- 8a. Other Post Employment Benefits Trust (OPEB) – Authorization to Establish and Fund

9. TAX CREDIT

- 9a. Approval of the adoption of the 2016/ 2017 Low Income Tax Credit Qualified Allocation Plan ("QAP") as amendments to N.J.A.C. 5:80-33

10. ANNUAL MEETING

- 10a. Approval of the Schedule of Regular Board Meetings for 2017 and Designation of the Agency’s Official Newspapers
 - b. Election of a Vice-Chairman

11. OTHER BUSINESS

- 11a. Resolution of Appreciation for Marisol Rodriguez
 - b. Demonstration of Agency Consolidated Integrated System (ACIS)

12. EXECUTIVE SESSION

HMFA #1388- Whitlock Mills

13. RECONVENE TO PUBLIC SESSION

- 13a. HMFA #1388 – Whitlock Mills
 - b. HMFA # 1388A – Whitlock Mills - Approval of a Declaration of Intent and Mortgage Financing Commitment

14. ADJOURNMENT