

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
436th BOARD MEETING
September 28, 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 August 28, 2017 Meeting of the HMFA Board

2. **ABC CORPORATION**

2a. Approval of the ABC Corporation Meeting of the September 27, 2017 Meeting

3. **SPECIAL NEEDS PROGRAMS**

3a. HMFA #3249 / SSNHF #80 – Garfield Supportive Housing – *Location : Toms River, Ocean County, Developer : Regan Development* – Approval of a Financing Commitment

b. HMFA #03211/ DDHP #38 – East Grand Supportive Housing – *Location :Montvale, Bergen County, Developer : Bergen County United Way* – Approval of a Financing Commitment

c. HMFA #03243/ SSNHF #78 – American Legion Affordable Housing – *Location : Hoboken, Hudson County, Developer : Monarch Housing Associates* –Approval of an Easement Appurtenant Agreement

d. Highlands Supportive Housing -Approval of a Declaration of Total Casualty Loss and Discharge of the Agency’s Mortgage HMFA #2296/ SNHTF #107/ Spring House II Supportive Housing - HMFA #03070/ SNHTF #342 – Approval of Permanent Financing

4. **HARDEST HIT FUND**

4a. HomeSeeker – Approval of Amendments to Program Guidelines

5. **MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT**

5a. HMFA #1388A – Whitlock Mills – *Location : Jersey City, Hudson County, Developer : RPM Development Company* – Approval of a Financing Commitment

6. **MULTI- FAMILY CONDUIT - SANDY SPECIAL NEEDS**

6a. HMFA #03209/ SNHTF #77 – Cedar Meadows Apartments, *Location: Rahway, Middlesex County, Developer: Pennrose* – Approval of a Financing Commitment

7. REGULATORY AFFAIRS

7a. HMFA #1268 – Cooks Pond – Approval of a Subordinate Mortgage

8. CAPITAL MARKETS

8a. HMFA #03059 – Washington Street – Approval of Conduit Note Documents

b. HMFA #03219- Gardens Family & Senior – Approval of Conduit Note Documents

c. HMFA #03220 Douglas Homes – Approval of Conduit Note Documents

d. HMFA #03221 – Roseville Senior – Approval of Conduit Note Documents

e. HMFA #03222 – Commons Family & Senior – Approval of Conduit Note Documents

f. HMFA #03214 – Perth Amboy Housing Authority Family RAD – Approval of Conduit Bond Documents

g. HMFA #02882 – Victorian Towers – Approval of Conduit Note Documents

9. OTHER BUSINESS

9a. Approval of Laura Shea and Joseph Heath as Assistant Secretaries and Treasurers

b. **PULLED** - Resolution of Appreciation for Rosie Jackson

c. **PULLED** - Resolution of Appreciation for Carmen Martinez

d. Resolution of Appreciation for Linda Septak

10. ADJOURNMENT