

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
437th BOARD MEETING
November 9, 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 September 28, 2017 Meeting of the HMFA Board

2. **SINGLE FAMILY**

- 2a. **PULLED** - Participating Lenders Guide – Approval of Amendments

- b. **PULLED** - Mortgage Purchase Agreement – Approval of Amendments

3. **SPECIAL NEEDS PROGRAMS**

- 3a. HMFA #03291/ SSNHF #81 – Glendale Place Supportive Housing – *Location : Union, Union County, Developer : Nouvelle Associates.* – Approval of a Financing Commitment

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

- 4a. HMFA # 03267 / MFPHPP #8 - Waretown Family Apartments – *Location : Ocean Township, Ocean County, Developer : The Walters Cornerstone Development* – Approval of a Declaration of Intent

- b. HMFA # 03310 - Manahawkin Family Apartments – *Location : Stafford Township, Ocean County, Developer : The Walters Group* – 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 a Financing Commitment

6. **REGULATORY AFFAIRS**

- 6a. HMFA # 1195 – Wharton Senior Citizens Housing – Approval of a Sale of Project and Assumption of Agency Financing

7. DELINQUENT ASSETS

7a. THP #2 – St John’s Men’s Transitional Housing – Approval of a Discharge of Mortgage

b. HMFA # 34 – Greater Englewood Housing – Approval of a Mortgage Modification

8. CAPITAL MARKETS

8a. HMFA # 1388A – Whitlock Mills – Approval of Conduit Note Documents

b. HMFA # 03209 – Cedar Meadow Apartments – Approval of Conduit Note Documents

9. FINANCE

9a. Approval of the Agency’s Fiscal Year 2018 Budget

b. Other Post Employment Benefits Trust (OPEB) – Authorization to Establish and Fund

10. PROJECT – BASED SECTION 8 CONTRACT ADMINISTRATION

10a. Performance – Based Contract Administration - Authorization to Enter Into a Teaming Agreement

11. OTHER BUSINESS

11a. Resolution of Appreciation for Anthony L. Marchetta

12. ADJOURNMENT

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