

**-AGENDA-**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**438th BOARD MEETING**  
**December 14, 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 November 9, 2017 Meeting of the HMFA Board
- b. Approval of the Executive Session Minutes of the November 9, 2017 Meeting of the HMFA Board

2. SPECIAL NEEDS PROGRAMS

- 2a. Special Needs Housing Partnership Loan Program – Approval of Additional Funding and Amendments to Guidelines
- b. HMFA #02985 – Plainfield YMCA – *Location: Plainfield City, Union County, Developer: Eastern Pacific Development* – Approval of a Mortgage Recommitment

3. HARDEST HIT FUND

- 3a. NJ BLIGHT REDUCTION PROGRAM – Approval of Amendments to the Program Guidelines

4. MULTI FAMILY

- 4a. Approval of Amendments to the Multi-Family Guidelines
- b. Approval of Amendments to the Multi-Family Conduit Bond Guidelines

5. MULTI FAMILY – CHOICE

- 5a. CHOICE #13-01 – Leewood Renaissance at Franklin Phases D1, D2 and C1 – Approval of Extension of the Mortgage Note

6. MULTI FAMILY – FOUR PERCENT TAX CREDITS

- 6a. HMFA # 03266 – St. Paul the Apostle Senior Housing- *Location : Edison, Middlesex County, Developer : Domus Corporation and Metuchen Catholic Charities Senior Development Urban Renewal* – Approval of a Declaration of Intent

7. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

- 7a. HMFA # 03304 – Daughters of Israel – *Location : West Orange, Essex County, Developer : Jewish Community Housing Corporation of Metropolitan* – Approval of a Declaration of Intent
- b. HMFA #03303 – Al Gomer Residence – *Location : South Orange Essex County, Developer : Jewish Community Housing Corporation of Metropolitan* – Approval of a Declaration of Intent
- c. HMFA #03306 – Riverside Village Family Apartments Phase I – *Location : Paterson, Passaic County, Developer : Roizman Development Inc.* - Approval of a Declaration of Intent
- d. HMFA #03312 – Riverside Village Senior Apartments Phase II – *Location : Paterson, Passaic County, Developer : Roizman Development Inc.* - Approval of a Declaration of Intent

8. MULTI FAMILY – NINE PERCENT TAX CREDITS

- 8a. HMFA #03264 – Bridgeton Villas II – *Location : Bridgeton, Cumberland County, Developer : Winn Development Company LP* – Approval of a Mortgage Recommitment

9. MULTI FAMILY –NINE PERCENT TAX CREDITS - CONDUIT

- 9a. HMFA #03272/ SNHTF #329– The Place at Plainsboro – *Location : Plainsboro, Middlesex County, Developer : Community Investment Strategies, Inc.* – Approval of a Mortgage Recommitment

10. DELINQUENT ASSETS

- 10a. THP #35 – Imani Park – Approval of a Mortgage Loan Default and Workout
- b. HMFA #1251 – The Monastery – Approval of a Mortgage Modification

11. CAPITAL MARKETS

- 11a. HMFA #03238 - Concord Towers – Approval of Conduit Note Documents
- b. HMFA #03237 - Vista Village- Approval of Conduit Note Documents

12. OTHER BUSINESS

- 12a. Amendment of the Agency By-Laws
- b. Appointment of Acting Executive Director and Acting Deputy Executive Director

13. ADJOURNMENT

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