

**-AGENDA-**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**443rd BOARD MEETING**  
**May 17, 2018**  
**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 April 5, 2018 Meeting of the HMFA Board

2. **SPECIAL NEEDS**

2a. Supportive Housing Connection- Approval to Enter Into an MOU with DCA

b. HMFA #03327/SNHTF #349 – Larch Avenue Supportive Housing – *Location : Bogota, Bergen County, Developer : Children and Family Services-* Approval of a Financing Commitment

c. HMFA #03301/DDHP #37 – Briarwood High Supportive Housing – *Location : Gloucester Township, Camden County, Developer : Arc of Camden County-* Approval of a Financing Commitment

d. HMFA # 1467/ SNHTF #6 – Maplethorne – Stratford Housing – Approval of Transfer of General Partner Interest

3. **SINGLE FAMILY**

3a. Smart Start Down Payment/ Closing Costs Assistance Program- Approval of Amendments to the Program Guidelines

b. Foreclosure Mediation Assistance Program – Approval of the Program Guidelines

4. **HARDEST HIT FUND**

4a. Approval of Reallocation of Funds

5. **MULTI FAMILY – NINE PERCENT TAX CREDITS**

5a. HMFA # 03257/ MFP #17 – Clifton Main Mews II – *Location :Clifton, Passaic County, Developer : Regan Development Corporation –* Approval of a Financing Recommitment

6. **MULTI FAMILY – FOUR PERCENT TAX CREDITS –CONDUIT – FRM**

6a. **PULLED** - HMFA # 02977- Heritage Village at Galloway – *Location : Galloway, Atlantic County, Developer : CIS-* Approval of a Financing Commitment

7. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

7a. HMFA # 00279A /SNHTF #344 / MFP#14 – Georgia King Village – *Location : Newark, Essex County, Developer : L & M Development Partners* – Approval of a Financing Commitment

b. HMFA #03155 – Grace West Apartments, *Location, Newark, Essex County, Developer: Johnathan Rose Companies* – Approval of a Financing Commitment

c. HMFA #03234 – Cooper Plaza Preservation Project - *Location, Camden, Camden County, Developer: Michaels Development Company* - Approval of a Financing Commitment

8. REGULATORY AFFAIRS

8a. Approval of Adoption of the Regulatory Reform Proposal

9. CAPITAL MARKETS

9a. HMFA # 2980 – Garden Spires – Approval of Conduit Bond Documents

b. HMFA #2979 – Spruce Spires – Approval of Conduit Bond Documents

c. Approval of Single Family Mortgage Revenue Bond Documents

d. Approval of 1995 Multi-Family Housing Revenue Bond Resolution

e. Approval of Financial Printer

10. FINANCE

10a. Acceptance of the Agency’s Audited Financial Statements for Fiscal Year Ending 31, 2017

11. PRESENTATION

11a. Tax Credits Division Overview

12. EXECUTIVE SESSION

HMFA #1388- Whitlock Mills

Personnel Litigation

13. RECONVENE TO PUBLIC SESSION

13a. HMFA #1388 – Whitlock Mills

b. Personnel Litigation

14. OTHER BUSINESS

Any Necessary Business that May Come Before the Board

15. ADJOURNMENT

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