

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
448th BOARD MEETING
November 1, 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 September 20, 2018 Meeting of the HMFA Board
- 1b. Approval of the Executive Session Minutes of the September 20, 2018 Meeting of the HMFA Board

2. **A BETTER CAMDEN CORPORATION (ABC)**

- 2a. Approval of the Minutes of the October 19, 2018 Meeting of the ABC Corporation

3. **SUPPORTED HOUSING**

- 3a. HMFA #03351/ SSNHF #84 – Pleasant Valley Way Supportive Housing – *Location : West Orange, Essex County, Developer : Nouvelle, LLC.* – Approval of a Mortgage Financing Commitment

4. **SINGLE FAMILY**

- 4a. HUD Housing Comprehensive Counseling Grant Program - Approval to accept additional funding

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

- 5a. HMFA #03234 – Cooper Plaza Historic Homes – *Location : Camden City, Camden County, Developer : The Michaels Development Company* – Approval of a Mortgage Financing Commitment
- 5b. HMFA #03149/ SNHTF #353- Howell Family Apartments – *Location : Howell, Monmouth County, Developer : The Walters Group-* Approval of a Mortgage Financing Commitment

6. **REGULATORY AFFAIRS**

- 6a. HMFA #1455- 11 Elm Street – Approval of the Sale of Project, Assumption of Agency 2nd Mortgage and Approval of Subordinate Debt

6b. HMFA #1497 – Lindenwold Gardens/ HMFA #1511 – Pine Hill Gardens – Approval of Transfer of Internal Interest within the General Partner

6c. HMFA #218 – Jasontown II Associates LP v. NJHMFA Determination that an appeal from the denial of a request constitutes a contested case.

6d. HMFA #34 – Greater Englewood - Approval of Transfer of Ownership and Assumption of Second Mortgage Note

7. DELINQUENT ASSETS

7a. CHOICE 13-08 – Leewood Village at Rowand Pond – Approval of a Mortgage Note Extension

8. OTHER BUSINESS

8a. HMFA #1426 - Heritage Village at Manalapan – Approval of a Mortgage Modification of the Second Mortgage

Barclay Presentation - Multi-Family Pooled Bond Deals

PRESENTATION

Regulatory Affairs Presentation

9. **PULLED-** EXECUTIVE SESSION

HMFA #218 – Jasontown II Associates LP v. NJHMFA

10. **PULLED -** RECONVENE TO PUBLIC SESSION

10a. **PULLED -** HMFA #218 – Jasontown II Associates LP v. NJHMFA

11. ADJOURNMENT

Note: NJHMFA will announce the approximate time of Executive Session after calling the meeting to order.