

**-AGENDA-**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**459th BOARD MEETING**  
**SPECIAL TELECONFERENCE**  
**August 21, 2019**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

NOTICE OF PUBLIC MEETING

ROLL CALL

1. REGULATORY AFFAIRS

- 1a. Approval of the Adoption of Amendments to the Qualified Allocation Plan to codify A500 Legislation

2. EXECUTIVE SESSION

HMFA #218 – Jasontown II Associates LP v. NJHMFA

3. RECONVENE TO PUBLIC SESSION

- 3a. HMFA #218 – Jasontown II Associates LP v. NJHMFA

4. ADJOURNMENT

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