

**-AGENDA-**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**462<sup>nd</sup> BOARD MEETING**  
**November 7, 2019**  
**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 October 16, 2019 Special Teleconference Meeting of the HMFA Board

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

2a. Approval of the Minutes of the October 18, 2019 Meeting of A Better Camden Corporation (ABC)

3. **SINGLE FAMILY**

3a. HUD Housing Comprehensive Counseling Grant Program - Approval to accept additional funding

b. Authorization to Execute Freddie Mac Documentation

c. Approval of Updates to the Single Family's Participating Lenders Guide and Mortgage Purchase Agreement

d. Approval of the Guidelines for the Freddie Mac HFA Advantage Program

4. **CDBG**

4a. Sandy Homebuyer Assistance Program – Approval of the Repayment of Community Development Block Grant – Disaster Recovery Funds

5. **FINANCE**

5a. **PULLED** - Approval of Allocation of Funds from the Sale of Pilgrim Baptist

6. **MULTI FAMILY- SUPPORTIVE HOUSING**

6a. **PULLED** - Special Needs Housing Subsidy Loan Program – Approval of the Program Guidelines

- b. HMFA #03338/ SNHTF #351 – Middlesworth Road Supportive Housing – *Location: Hillsborough Township, Somerset County, Developer: ADTI Housing Corporation* – Approval of a Mortgage Financing Commitment
- c. HMFA #03363/SSNHF #88 – Tillman Street Supportive Housing – *Location: Westwood, Bergen County, Developer: Nouvelle, LLC.* – Approval of a Mortgage Financing Commitment
- d. HMFA #03245/ SSNHF #79 – Saddle Brook Senior Housing – *Location: Saddle Brook, Bergen County, Developer: Housing Development Corporation of Bergen County* – Approval of a Mortgage Loan Modification

7. MULTI FAMILY - FOUR PERCENT TAX CREDITS

- 7a. HMFA # 03269A – Egg Harbor Township Family Phase II – *Location: Egg Harbor Township, Atlantic County, Developer- Michaels Development Company* – Approval of a Mortgage Financing Commitment

8. MULTI FAMILY – FOUR PERCENT TAX CREDITS- CONDUIT

- 8a. HMFA #03387 – Post Road Gardens – *Location: Bayonne, Hudson County, Developer: PF Development, LLC* – Approval of a Mortgage Financing Commitment

9. CAPITAL MARKETS

- 9a. Approval of a Multi-Family Pooled Bond Series Resolution and Documents

10. REGULATORY AFFAIRS

- 10a. Approval of Solar Panel and Equipment Additions to Agency-Financed Projects

11. HUMAN RESOURCES

- 11a. Approval to Participate in the Financial Incentive Program, Optum Rx Plan, and Vision Benefits of America Vision Plan under the State Health Benefits Program

12. OTHER BUSINESS

- 12a. Approval of Katherine Brennan as an Assistant Secretary and Treasurer

13. ADJOURNMENT

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