NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES
   1a. Approval of the Public Session Minutes of the November 7, 2019 Meeting of the HMFA Board

2. FINANCE
   2a. Approval of Appropriation of General Funds
   b. Approval of the Agency’s Fiscal Year 2020 Budget

3. MULTI FAMILY - SUPPORTIVE HOUSING
   3a. Special Needs Housing Subsidy Loan Program – Approval of the Program Guidelines
   b. HMFA #03376/ SNHTF #364 – Peapack Road II Supportive Housing - Location: Far Hills, Somerset County, Developer: Nouvelle, LLC. – Approval of a Mortgage Financing Commitment

4. MULTI FAMILY – NINE PERCENT TAX CREDITS
   4a. HMFA #01473– Evans Francis Estates – Location: Cherry Hill, Camden County, Developer: Fair Share Housing Development Inc. – Approval of a Mortgage Financing Recommitment

5. MULTI FAMILY – FOUR PERCENT TAX CREDITS- CONDUIT
   5a. HMFA #03435– Crestbury Apartments – Location: Camden, Camden County, Developer: Hudson Valley Property Group – Approval of a Declaration of Intent

6. CAPITAL MARKETS
   6a. HMFA #3387- Post Road Gardens – Approval of Conduit Bond Documents
   b. Approval of Arbitrage Rebate Provider
   c. Approval of Transfer of General Funds into Single Family HRB & HMB Bond Resolutions
7. **REGULATORY AFFAIRS**

7a. HMFA # 1508- Bernard Dubin House – Approval of a Transfer of Interest, Assumption of the existing Agency Financing and a new Subordinate Loan.

b. HMFA # 1101-Ebon Square, HMFA # 1150 – Barrington Mews, HMFA #1167 – Sergi Farms and HMFA #1209 – Chelsea Place – Approval of a Transfer of Interest within the General Partner/Managing Member

8. **DELINQUENT ASSETS**

8a. HMFA #1315 – The Arbors – Approval of a Mortgage Loan Default and Workout

9. **OTHER BUSINESS**

10. **ADJOURNMENT**

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