

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
463rd BOARD MEETING
December 19, 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 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.