

**-AGENDA-**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**464th BOARD MEETING**  
**January 16, 2020**  
**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 December 19, 2019 Meeting of the HMFA Board

2. SINGLE FAMILY

2a. Approval of a Service Level Agreement between HMFA and AOC

3. MULTI FAMILY – FOUR PERCENT TAX CREDITS

3a. HMFA # 03442/SNHTF #511- Georgia King Village Outparcel Development – *Location: Newark, Essex County, Developer: L & M Development Partners, Inc.and University Hospital*– Approval of a Declaration of Intent

3b. HMFA # 03447/SNHTF #512- Bergen Family – *Location: Newark, Essex County, Developer: Pennrose, LLC and Robert Wood Johnson/ Barnabas Health System.*– Approval of a Declaration of Intent

3c. HMFA #03440 – Holly House Apartments – *Location : Asbury Park, Monmouth County, Developer :Related Affordable, LLC.* – Approval of a Declaration a of Intent

4. MULTI FAMILY – FOUR PERCENT TAX CREDITS- CONDUIT

4a. HMFA #03451 – Norman Towers – *Location : East Orange, Essex County, Developer : Community Preservation Partners, LLC & L & M Development Partners, Inc.* – Approval of a Declaration of Intent

5. DELINQUENT ASSETS

5a. **PULLED** - HMFA #1315 – The Arbors – Approval of a Mortgage Loan Default and Workout

5b. HMFA #1198 - Waterford Towers – Approval of a Declaration of Default

6. ANNUAL MEETING

6a. Approval of the Schedule of Regular Board Meetings for 2020 and Designation of the Agency's Official Newspapers

6b. Election of a Vice-Chairman

7. OTHER BUSINESS

7a. Resolution of Appreciation for Errol Navata

8. EXECUTIVE SESSION

Macasegri, LLC v. NJDCA, NJHMFA

9. RECONVENE TO PUBLIC SESSION

9a. Macasegri, LLC v. NJDCA, NJHMFA

10. ADJOURNMENT

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