



Lt. Governor Sheila Y.
Oliver, Chair
Charles A. Richman
Executive Director

March 27, 2020

Secretary of State
125 West State Street
Trenton, NJ 08608

Star Ledger
Star Ledger Plaza
Newark, NJ 07102

Courier Post
Cuthbert Blvd. and Hampton Rd.
Cherry Hill, NJ 08101

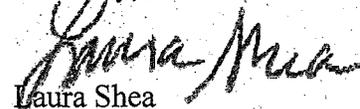
The Times
413 River View Plaza
Trenton, NJ 08611

Secretary
NJ Housing and Mortgage Finance Agency
637 South Clinton Avenue
Trenton, NJ 08650-2085

To Whom It May Concern:

Enclosed please find a copy of a Notice concerning the 466th Board Meeting of the New Jersey Housing and Mortgage Finance Agency. This Notice is sent to you pursuant to the Open Public Meetings Act N.J. S.A. 10:4-6 et. seq.

Sincerely,


Laura Shea
Chief of Programs

Enclosure
.F012

NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY

637 South Clinton Avenue P.O. Box 18550 Trenton, NJ 08650-2085

TELEPHONE: (609) 278-7400 .WEB: www.njhousing.gov

**NOTICE OF THE NEW JERSEY
HOUSING AND MORTGAGE FINANCE AGENCY
TELECONFERENCE BOARD MEETING**

This is to notify you that the 466th Board Meeting of the New Jersey Housing and Mortgage Finance Agency (Teleconference) has been scheduled for Thursday, April 2, 2020 at 10:00 a.m.

Due to the COVID-19 pandemic and in compliance with Executive Order 107 issued by Governor Murphy on March 21, 2020, the offices of the New Jersey Housing and Mortgage Finance Agency (NJHMFA) will **not** be accessible to members of the public. The Board meeting will be accessible via teleconference to members of the public.

ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THE MEETING VIA TELECONFERENCE MUST CALL 1-609-594-5424 (Dial in number) Conference ID 476211663# THE PUBLIC PARTICIPANTS WILL BE REQUESTED TO IDENTIFY THEMSELVES WHEN JOINING THE CALL FOR PURPOSES OF ACCURATE MEETING MINUTES.

DIAL IN INSTRUCTIONS WILL ALSO BE POSTED ON THE HMFA WEBSITE – WWW.NJHOUSING.GOV

Attached hereto is an Agenda for this meeting to the extent known at this date, and it is anticipated that formal actions will be taken by the Agency regarding the items.

**--AGENDA--
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
466th BOARD MEETING
TELECONFERENCE
April 2, 2020
637 South Clinton Avenue
Trenton, NJ 08650-2085**

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLLCALL

1. APPROVAL OF MINUTES

1a. Approval of the Public Session Minutes of the February 27,2020 Meeting of the HMFA Board

2. SINGLE FAMILY

2a. Approval of the Public Health Emergency / FMAP Expansion

3. MULTI FAMILY- CONDITIONAL COMMITMENT

3a. HMFA #03466- Little Ferry Senior Supportive Housing- *Location : Little Ferry, Bergen County, Regan Development Corporation* -Approval of a Conditional Mortgage Financing Commitment

b. **PULLED** - HMFA #03470 -150-170 South Broad Street- *Location : Trenton, Mercer County,*
Developer : RPM Development- Approval of a Conditional Mortgage Financing Commitment

4. MULTI FAMILY- SUPPORTIVE HOUSING

4a. Special Needs Housing Subsidy Loan Program-Approval of the Allocation of Additional Funds

5. MULTIFAMILY -FOURPERCENTTAXCREDITS

Sa. HMFA #03324- Gordon H. Mansfield Veterans -*Location : Tinton Falls, Monmouth County,*
Developer : Winn Development Company Limited Partnership- Approval of a Mortgage Financing Commitment

b. HMFA #03450 -Buzby Homes Rehabilitation -*Location : Atlantic City, Atlantic County,*
Developer :Michael's Development - Approval of a Declaration of Intent _

c. HMFA #03440- Holly House Apartments- *Location :Asbury Park, Monmouth County,*
*Developer :.Related Affordable, Inc. -*Approval of a Mortgage Financing Commitment

6. FINANCE

6a.Approval of Revisions to Signatories

7. OTHER BUSINESS

8. ADJOURNMENT

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

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TELECONFERENCE
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4. MULTI FAMILY – SUPPORTIVE HOUSING

- 4a. Special Needs Housing Subsidy Loan Program-Approval of the Allocation of Additional Funds

5. MULTI FAMILY – FOUR PERCENT TAX CREDITS

- 5a. HMFA #03324– Gordon H. Mansfield Veterans – *Location : Tinton Falls, Monmouth County, Developer : Winn Development Company Limited Partnership*- Approval of a Mortgage Financing Commitment
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