



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

April 23, 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 468th (Special Teleconference) 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
SPECIAL TELECONFERENCE
BOARD MEETING**

This is to notify you that the 468th Board Meeting of the New Jersey Housing and Mortgage Finance Agency (Special Teleconference) has been scheduled for Thursday, April 29, 2020 at 2:00 p.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 376427432# 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
468th BOARD MEETING
SPECIAL TELECONFERENCE
April 29, 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 April 2, 2020 Meeting of the HMFA Board
- b. Approval of the Public Session Minutes of the April 16, 2020 Special Teleconference Meeting of the HMFA Board

2. REGULATORY AFFAIRS

- 2a. Approval of a Financial Advisor to Performé Services Related to the Agency's Issuance of Bonds

3. EXECUTIVE SESSION

HMFA #218 - Jasontown II Associates LP v. NJHMFA / OAL DKT. NOS. HFA 06008-18 and HFA 17115-18 (CONSOLIDATED); OAL DKT. NO. HFA 00048 - 19

4. RECONVENE TO PUBLIC SESSION

4a. HMFA #218 - Jasontown II Associates LP v. NJHMFA / OAL DKT. NOS. HFA 06008-18 and HFA 17115-18 (CONSOLIDATED); OAL DKT. NO. HFA 00048 - 19

5. ADJOURNMENT

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