



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

May 14, 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

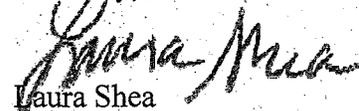
The Times  
413 River View Plaza  
Trenton, NJ 08611

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 469<sup>th</sup> 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](http://www.njhousing.gov)

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

This is to notify you that the 469th Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, May 21, 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 735573997# 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](http://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  
469th BOARD MEETING  
TELECONFERENCE  
May 21, 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 29, 2020 Special Teleconference Meeting of the HMFA Board
  - b. Approval of the Executive Session Minutes of the April 29, 2020 Special Teleconference Meeting of the HMFA Board
2. **SINGLE FAMILY**
  - 2a. Approval of an MOU with DCA for DCA to Transfer Funds to NJHMFA
  - b. Approval to Execute Fannie Mae Form 2017

3. MULTI FAMILY- CONDITIONAL COMMITMENT

- 3a. HMFA #03485- Tavistock Townhomes at Woolwich – *Location : Woolwich,, Gloucester County, Michaels Development Company* – Approval of a Conditional Mortgage Financing Commitment
- b. HMFA #03487 – Davenport Village – *Location : Hainesport, Burlington County, Developer : Diocesan Housing Services Corporation of Diocese of Camden* – Approval of a Conditional Mortgage Financing Commitment

4. MULTI FAMILY – FOUR PERCENT TAX CREDITS

- 4a. **PULLED** - HMFA #03492– Glen Oaks Apartments – *Location : Wall Township, Monmouth County, Developer :Richmond Group Development Corp.-* Approval of a Declaration of Intent

5. MULTI FAMILY – FOUR PERCENT TAX CREDITS-CONDUIT

- 5a. HMFA #03451- Norman Towers – *Location :East Orange, Essex County, Developer : Community Preservation Partners, LLC & L& M Development* – Approval of a Mortgage Financing Commitment

6. REGULATORY AFFAIRS

- 6a. Approval of the Transfer of Interests within Conifer Realty, LLC.
- b. HMFA #2760- McIver Homes- Approval of a Transfer of General Partner Interests

7. OTHER BUSINESS

- 7a. Resolution of Appreciation for Sandy Stull

8. ADJOURNMENT

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