



Lt Governor Sheila Y. Oliver  
Chair

Charles A Richman  
Executive Director

June 25, 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 471<sup>st</sup> 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*

Laura Shea  
Chief of Legal and Regulatory Affairs

Enclosure

**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 471<sup>st</sup> Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Wednesday, July 1, 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 844-721-7239 (Dial in number) Access Code: 9056114 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 471<sup>st</sup> BOARD MEETING  
SPECIAL TELECONFERENCE  
July 1, 2020  
637 South Clinton  
Avenue Trenton, NJ  
08650-2085**

**PUBLIC SESSION**

**NOTICE OF PUBLIC MEETING**

**ROLL CALL**

1. **EXECUTIVE SESSION**

HMFA #03451 - Norman Towers - Request for Reconsideration of the Mortgage Finance Commitment Approved at the May 21, 2020 Meeting

2. **RECONVENE TO PUBLIC SESSION**

3. **REGULATORY AFFAIRS**

3a. HMFA #03451 - Norman Towers - Request for Reconsideration of the Mortgage Finance Commitment Approved at the May 21, 2020 Meeting

4. CAPITAL MARKETS

4a. HMFA #03451 - Norman Towers - Approval of Conduit Bond Documents

OTHER BUSINESS

5. ADJOURNMENT

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