



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 471st 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

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

This is to notify you that the 471st 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

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 471st 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.