



Lt Governor Sheila Y. Oliver
Chair

Melanie Walter
Executive Director

January 8, 2021.

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 481st 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 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 481st Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, **January 14, 2021 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 video and teleconference to members of the public.

ANY MEMBER OF THE PUBLIC THAT WISH TO ATTEND THE MEETING VIA MICROSOFT TEAMS VIDEO CONFERENCE PLEASE GO TO THE NJHMFA WEBSITE AT <https://www.njhousing.gov/media/agendamin/agendas/>

ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THE MEETING VIA TELECONFERENCE PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BELOW.

Teleconference (audio only)

[+1 609-594-5424, 538501748#](tel:+16095945424538501748#)

Phone Conference ID: 538 501 748#

THE PUBLIC PARTICIPANTS WHO WISH TO PROVIDE PUBLIC COMMENT WILL BE REQUIRED TO IDENTIFY THEMSELVES PRIOR TO SPEAKING FOR PURPOSES OF ACCURATE MEETING MINUTES.

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
481st TELECONFERENCE BOARD MEETING**

January, 14, 2021

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 October 29, 2020 Teleconference Meeting of the HMFA Board

1b. Approval of the Public Session Minutes of the December 10, 2020 Teleconference Meeting of the HMFA Board

2. DELINQUENT ASSETS

2a. CHOICE #13-01 – Leewood Renaissance at Franklin- Approval of a Mortgage Extension

3. REGULATORY AFFAIRS

3a. HMFA #1275 – Mews at Collingswood Park – Approval of Transfer of Ownership of General Partner

4. ANNUAL MEETING

4a. Approval of the Schedule of Regular Board Meetings for 2021 and Designation of the Agency's Official Newspapers

4b. Approval of the Election of a Vice-Chairman

5. EXECUTIVE SESSION

Approval of Settlement Litigation regarding Sales Price Rebate Agreement and Agency's Parking Lot

6. RECONVENE TO PUBLIC SESSION

7. ADMINISTRATION

7a. Approval of Settlement Litigation regarding Sales Price Rebate Agreement and Agency's Parking Lot

8. OTHER BUSINESS

9. ADJOURNMENT

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