

HOUSING & MORTGAGE FINANCE AGENCY

Sheila Y. Oliver | Lt. Governor • Melanie R. Walter | Executive Director

June 4, 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 485th 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 Snea

Chief of Legal and Regulatory Affairs

Enclosure

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

This is to notify you that the 485th Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Wednesday, **June 9, 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/dca/hmfa/about/boardinfo/agendas/index.shtml

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

Teleconference (audio only) +1 609-594-5424,12428314#

Phone Conference ID: 124 283 14#

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 485th SPECIAL TELECONFERENCE BOARD MEETING

June 9, 2021 10:00 am 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 May 20, 2021 Teleconference Meeting of the HMFA Board.

2. SINGLE FAMILY

2a. Authorization to Develop Programs under the Homeowners Assistance Fund

3. OTHER BUSINESS

4. <u>ADJOURNMENT</u>

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