



HOUSING & MORTGAGE FINANCE AGENCY

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

May 12, 2022

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 495th 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 Legal and Regulatory Affairs

Enclosure

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

This is to notify you that the 495th Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, **May 19, 2022 at 10:00 a.m.**

Due to the ongoing COVID-19 pandemic the offices of the New Jersey Housing and Mortgage Finance Agency (NJHMFA) will **not** be accessible to members of the public for this meeting. 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,,111272142#](tel:+16095945424)
Phone Conference ID: 111 272 142#

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
495th TELECONFERENCE BOARD MEETING
May 19, 2022
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 7, 2022 Teleconference Meeting of the HMFA Board

2. SUPPORTIVE HOUSING

2a. HMFA #07776 – Collingswood Special Needs Phase I – *Location : Collingswood, Camden County, Developer : The Diocesan Housing Services Corporation of the Diocese of Camden .* - Approval of a Mortgage Financing Commitment

3. MULTIFAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

3a. HMFA #07703- Amity Heights Apartments– *Location : Bridgeton, Cumberland County, Developer : AH Development LLC, LLC.* - Approval of a Mortgage Modification

b. HMFA #03395 – The Place at Marlboro – *Location : Morganville, Monmouth County, Developer : Community Investment Strategies Inc.* - Approval of a Mortgage Modification

c. HMFA #03488 – New Brunswick Apartments- *Location : New Brunswick, Middlesex, Developer :Silver Street Development Corporation* – Approval of a Mortgage Modification

4. MULTIFAMILY – FOUR PERCENT TAX CREDITS

4a. HMFA #07777– Virtua Health Development - *Location : Camden, Camden County, Developer : Michaels Development Company* – Approval of Declaration of Intent

b. HMFA #07764– Delaware View Apartments - *Location : Carney’s Point, Salem County, Developer : Affordable Salem, Inc.* – Approval of Declaration of Intent

5. CAPITAL MARKETS

5a. HMFA #03384 - Aspen Stratford – Approval of Conduit Bond Documents

b. HMFA #03488 - New Brunswick Apartments – Approval of Conduit Bond Documents

c. Approval of General Resolution Amendments

6. OTHER BUSINESS

7. ADJOURNMENT

Note: If an Executive Session is necessary, NJHMFA will announce when entering into Executive Session.