



HOUSING & MORTGAGE FINANCE AGENCY

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

January 5, 2023

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 502nd Annual 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,

A handwritten signature in black ink that reads "Laura Shea".

Laura Shea
Chief of Legal and Regulatory Affairs

Enclosure

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

This is to notify you that the 502nd Annual Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, **January 12, 2023 at 10:00 a.m.**

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,,783810854#](tel:+16095945424783810854)
Phone Conference ID: 783 810 854#

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
502nd TELECONFERENCE BOARD MEETING
January 12, 2023
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 December 15, 2022 Teleconference Meeting of the HMFA Board

2. MULTIFAMILY

2a. Approval of Revisions to the Affordable Housing Production Fund (AHPF) Guidelines

3. ANNUAL MEETING

3a. Approval of the Schedule of Regular Board Meetings for 2023 and Designation of the Agency's Official Newspapers

b. Approval of the Election of a Vice-Chairman

c. Approval of Assistant Secretaries and Assistant Treasurers

4. CAPITAL IMPROVEMENT ASSISTANCE PROGRAM

4a. **PULLED** - HMFA #1 - Kingsbury Towers- Approval of a CIAP Loan

5. FINANCE

5a. Approval of Revisions to Signatories

6. TAX CREDITS

6a. **PULLED**- Approval of the publication of the 2023 Low Income Housing Tax Credit Qualified Allocation Plan ("QAP")

7. OTHER BUSINESS

8. ADJOURNMENT

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