



May 19, 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 506th 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,

A handwritten signature in black ink, appearing to read 'Laura Shea', is written over a light blue horizontal line.

Laura Shea
Chief of Legal and Regulatory Affairs

Enclosure

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

This is to notify you that the 506th Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, **May 25, 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 ,907178044#](tel:+16095945424907178044)
Phone Conference ID: 907 178 044#

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
506th SPECIAL TELECONFERENCE
BOARD MEETING
May 25, 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 May 4, 2023 Teleconference Meeting of the HMFA Board
2. **MULTIFAMILY**
 - 2a. Approval to Execute an Amendment to the Memorandum of Understanding for the Money Follows the Person Housing Partnership Program

3. MULTIFAMILY –NINE PERCENT TAX CREDITS

- 3a. HMFA #07724 – Fair Share Housing Phase II – *Location: Mt Laurel, Burlington County, Developer :Fair Share Housing Development, Inc.*– Approval of a Mortgage Financing Commitment

4. CAPITAL MARKETS

- 4a. Approval of the Award of Financial Printing Services Contract

5. OTHER BUSINESS

- 5a. Approval to Enter into MOU(s) with DCA

6. ADJOURNMENT

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