

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
383rd BOARD MEETING
April 25, 2013
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. **APPROVAL OF MINUTES**

- 1 a. Approval of the Minutes of the March 13, 2013 Meeting of the HMFA Board

2. **SINGLE FAMILY**

- 2 a. 2013 CHOICE – Approval of Guidelines and Program Funding
b. Subservicing of Residential First Mortgages for Revenue Bond Program (MRB)-Bid Specification Challenge
c. Subservicing of Residential First Mortgages for Revenue Bond Program (PFRS)-Bid Specification Challenge

3. **MULTI-FAMILY - CONDUIT**

- 3 a. HMFA #02789 – Spruce Street Senior Apartments – *Developer: Michaels Development Company, Location: Newark, Essex County* – Approval of a Declaration of Intent
b. HMFA #02806 – Brigantine Apartments, *Developer: Michaels Development Company, Location: Atlantic City, Atlantic County* – Approval of a Mortgage Financing Commitment

MULTI-FAMILY

- c. HMFA #02830 – River Vale Senior Residence, *Developer: Domus Corp., Location: River Vale, Bergen County* - Approval of a Declaration of Intent

4. **REGULATORY AFFAIRS**

- 4 a. Approval of Portfolio Reserve Account Payment Waiver Delegation

5. **CDBG-PROGRAMS**

- 5 a. CDBG Sub-Recipient Agreement - Approval to Execute Agreement and Accept CDBG-DR Funds
b. Fund for Restoration of Multifamily Housing - Approval of Program Guidelines
c. Sandy Home Buyer Assistance Program - Approval of Program Guidelines
d. Sandy Special Needs Housing Fund – Approval of Program Guidelines
e. CDBG-DR Tax Credit Round – Authorization to Conduit Nine Percent Round in the Nine Counties most effected by Superstorm Sandy

6. CAPITAL MARKETS

- 6 a. Award of Financial Printing Services Contract
- b. Conduit Bond – HMFA #02806 - Brigantine Apartments – Approval of Bond Documents

7. PROPERTY MANAGEMENT

- 7 a. HMFA #217 - Kuzuri Kijiji – Approval of Portfolio Reserve Account Loan

8. OTHER BUSINESS

- 8 a. Approval to enter into an MOU with Rowan University
- b. Resolution of Appreciation for Jerome Keelen
- c. Presentation - Overview of NJHMFA's Multifamily Refunding and Restructuring Bond Issue
- d. Any Necessary Business that May Come Before the Board

9. ADJOURNMENT

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