

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

This is to notify you that the 419th Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, April 28, 2016 at 10:00 a.m. at the office of **New Community Center, 233 West Market Street Newark, NJ 07103**. 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 with regard to the items.

**-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
419TH BOARD MEETING
April 28, 2016**

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

- 1 a. Approval of the Public Session Minutes of the March 3, 2016 Meeting of the HMFA Board
- b. Approval of the Executive Session Minutes of the March 3, 2016 Meeting of the HMFA Board
- c. Approval of the Public Session Minutes of the March 24, 2016 Meeting of the HMFA Board

2. SINGLE FAMILY

- 2 a. CHOICE #11-81 – All Saints, *Location: Jersey City, Hudson County, Sponsor: CAPA#2 of Jersey City Urban Renewal, LLC* - Approval of an Extension of the Note and Mortgage Maturity Dates

3. MULTIFAMILY-NINE PERCENT TAX CREDITS

- 3 a. HMFA #02863 – The Apartments at the Mill, *Location: Burlington City, Burlington County, Developer: MBI Development Company, Inc.* – Approval of a Mortgage Financing Recommitment Modification

4. MULTIFAMILY-NINE PERCENT TAX CREDITS- FRM

- 4 a. HMFA #02732 – Gregory School and Garret Street Annex, Phase II, *Location: Long Branch, Monmouth County, Developer: Conifer Realty, LLC* – Approval of a Mortgage Financing Recommitment Modification

5. SUPPORTIVE HOUSING

- 5 a. HMFA #03034/SSNHF #54 - Palisade Avenue Supportive Housing, *Location: Union City, Hudson County, Sponsor: Garden State Episcopal CDC* - Approval of a Mortgage Financing Commitment

6. REGULATORY AFFAIRS

- 6 a. HMFA #529 - Court Towers – Approval of a Prepayment
- b. HMFA #279 – Georgia King Village – Approval of Transfer of General Partner Interest

7. CAPITAL MARKETS

- 7 a. HMFA #02408 - Flemington Junction - Approval of Conduit Bond Documents
- b. HMFA # 03122 - Dalina Manor – Approval of Conduit Bond Documents

8. DELINQUENT ASSETS

- 8a. HMFA #2093 - Broad Street Bank – Approval of a Mortgage Modification
- b. HMFA #1251 – The Monastery - Approval of a Mortgage Modification

9. HMIS

- 9a. Approval of HMIS Revised Client Consent Form
- b. Approval of Data Sharing Agreement related to Medicaid-HMIS data sharing projects

10. ABC CORPORATION

- 10a. Approval of Minutes of the April 7, 2016 Meeting of the ABC Corporation

11. PRESENTATION

- 11a. Greystone Affordable Housing Initiative, LLC

12. OTHER BUSINESS

- 12a. Any Necessary Business that May Come Before the Board

13. ADJOURNMENT

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