

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
385TH BOARD MEETING
June 6, 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 May 15, 2013 Meeting of the HMFA Board

2. **CDBG-DR**

- 2 a. Approval of Amendments to the FRM Program
b. Approval of the Guidelines for the CDBG-DR Public Housing Program
c. Sandy Special Needs Housing Fund – Approval of Amended Guidelines
d. Approval to Forward Fund the Sandy Homebuyer Assistance Loans from Agency Funds

3. **MULTI-FAMILY-CONDITIONAL COMMITMENTS NON-SANDY TAX CREDIT ROUND**

- 3 a. HMFA #02876 – Galento Plaza Transit Village, *Developer: RPM, Location: Orange City, Essex County* - Approval of a Mortgage Financing Commitment
b. HMFA #-02827 – Clifton Main Mews, *Developer: Regan Development Corp., Location: Clifton, Passaic County* - Approval of a Mortgage Financing Commitment
c. HMFA #02839 – Riverfront Village at Pennsauken, *Developer: Conifer Realty, Location: Pennsauken, Camden County* - Approval of a Mortgage Financing Commitment
d. HMFA #02838 - Holly Berry, *Developer: Conifer Realty, Location: Mellville, Cumberland County* - Approval of a Mortgage Financing Commitment
e. HMFA #02525 - Gibbstown II, *Developer: Volunteers of America, Location: Gibbstown, Gloucester County* - Approval of a Mortgage Financing Commitment
f. HMFA #02846 – Freedom Village at Westhampton, *Developer: Project Freedom, Location: Westhampton Township, Burlington County* - Approval of a Mortgage Financing Commitment
g. HMFA #02863 – The Apartments at the Mill, *Developer: Ingerman Group, Location: Burlington City, Burlington County* - Approval of a Mortgage Financing Commitment
h. HMFA #02889 – Bordentown Senior Residence, *Developer: Lutheran Social Ministries of New Jersey, Location: Bordentown Township, Burlington County* - Approval of a Mortgage Financing Commitment
i. HMFA #02898/SNHTLP #21 – Mullica West, *Developer: Rukenstein and Associates, Location: Mullica Hill, Gloucester County* - Approval of a Mortgage Financing Commitment
j. HMFA #02899 – Bordentown Senior Apartments, *Developer: Mission First Housing Development Corp., Location: Bordentown, Burlington County* - Approval of a Mortgage Financing Commitment

4. MULTI-FAMILY – FOUR PERCENT TAX CREDIT (CDBG-DR)
 - 4 a. HMFA #02828 - Heritage Village at Ocean, *Developer: Community Investment Strategies, Inc., Location: Ocean, Monmouth County* - Approval of a Mortgage Financing Commitment/Declaration of Intent
5. SUPPORTIVE HOUSING (CDBG-DR)
 - 5 a. HMFA#02669, SSNHF#2, High Street Heights Supportive Housing, *Sponsor: ACON, Inc., Location: Newark, Essex County* - Approval of a Mortgage Finance Commitment
 - b. HMFA# 02888, SSNHF#22 - Alpha Drive Supportive Housing, *Sponsor: ACON, Inc., Location: Newark, Essex County* - Approval of a Mortgage Finance Commitment
6. SUPPORTIVE HOUSING
 - 6 a. HMFA#02680, THP#38 - Lincoln Park Transitional Housing, *Sponsor: Integrity, Inc., Location: Newark, Essex County* – Approval of a Mortgage Finance Commitment
7. CAPITAL MARKETS
 - 7 a. Conduit Program – Approval of Amendments to Program Guidelines
8. MULTI-FAMILY CONDUIT
 - 8 a. HMFA #02829 – Salem Lafayette Apartments, *Developer: National Foundation for Affordable Housing Solutions) Development LLC, Location: Jersey City, Hudson County* - Approval of a Declaration of Intent
9. FINANCE
 - 9 a. Approval to Extend the contract of Clifton Larson Allen to perform the Agency’s 2013 Financial Audit
 - b. Acceptance of Agency Audited Financial Statements
10. REGULATORY AFFAIRS
 - 10a. HMFA #861 – John Fricano Towers – Approval of a Transfer of Ownership
 - b. HMFA #259 - High Street Apartments – Approval of the Prepayment
11. OTHER BUSINESS
 - 11a. Any Necessary Business that May Come Before the Board
12. ADJOURNMENT

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