-AGENDA-NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 397TH BOARD MEETING May 22, 2014

637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

- 1. <u>APPROVAL OF MINUTES</u>
- 1 a. Approval of the Minutes of the April 10, 2014 Meeting of the HMFA Board
- 2. FORECLOSURE PREVENTION
- 2 a. HomeKeeper Approval of Revisions to the Program Guidelines
- 3. MULTI-FAMILY
- 3 a. HMFA #02899 Bordentown Senior Apartments, Location: Bordentown, Burlington County, Developer: Mission First Housing Development Corporation Approval of a Mortgage Financing Recommitment
 - b. HMFA #02876 Galento Plaza Transit Village *Location: Orange, Essex County, Developer: RPM Development, LLC* Approval of a Mortgage Financing Recommitment
 - c. HMFA #02507 Landis Square Senior Apartments Phase II, *Location: Vineland, Cumberland County, Developer: Eastern Pacific Development* Approval of a Declaration of Intent
- 4. MULTI-FAMILY FOUR PERCENT TAX CREDITS
- 4 a. HMFA #02857 Chambers Crescent, *Location: Lakewood, Ocean County, Developer: Community Investment Strategies* Approval of a Declaration of Intent
- 5. <u>MULTI-FAMILY FOUR PERCENT TAX CREDITS CONDUIT</u>
- 5 a. HMFA #02964 South Village I & II Apartments, *Location: Trenton, Mercer County, Developer: GHC Housing Partners, LLC* Approval of a Mortgage Financing Commitment
 - b. HMFA #03016 Centennial Village, *Location: Camden, Camden County, Developer: Cambridge Housing Partners, LLC* Approval of a Declaration of Intent
 - c. HMFA #03010 Doddtown Plaza, *Location: East Orange, Essex County, Developer: Carthage Advisors* Approval of a Declaration of Intent
 - d. HMFA #02716 Lincoln Towers (formerly GigiFoushee), *Location: Newark, Essex County, Developer: Newark Housing Authority* Approval of a Mortgage Financing Commitment and Approval of a Declaration of Intent
 - e. HMFA #02976 Passaic Housing Authority RAD, *Location: Passaic, Passaic County, Developer: Housing Authority of the City of Passaic* Approval of a Declaration of Intent

6. <u>MULTI-FAMILY – FUND FOR RESTORATION OF MULTI-FAMILY HOUSING</u>

- 6 a. Fund for Restoration of Multifamily Housing Approval of Program Guidelines and Selection Criteria
 - b. HMFA #02864 Northvale Senior Residence, *Location: Northvale, Bergen County, Developer: The Metro Company, LLC* Approval of a Mortgage Financing Commitment
- 7. <u>MULTI-FAMILY FUND FOR RESTORATION OF MULTI-FAMILY HOUSING- FOUR PERCENT TAX CREDITS CONDUIT</u>
- 7 a. HMFA #02599 Willows at Waretown, *Location: Ocean Township, Ocean County, Developer: MBI Development Company, Inc.*, Approval of a Mortgage Financing Commitment
- 8. <u>MULTI-FAMILY FUND FOR RESTORATION OF MULTI-FAMILY HOUSING- NINE PERCENT TAX CREDITS</u>
- 8 a. HMFA #02854 Walter G. Alexander Phase III, Location: Orange, Essex County, Developer: The Orange Housing Development Corporation – Approval of a Mortgage Financing Recommitment
 - b. HMFA #02878 Delaney Homes aka Willow Pond Village, *Location: Perth Amboy, Middlesex County, Developer: MBI Development* Approval of a Mortgage Financing Recommitment

9. SUPPORTIVE HOUSING

9 a. HMFA #02969/SSNHF #44 – Church Street Supportive Housing, *Location: Mahwah, Bergen County, Developer: Bergen County United Way* – Approval of a Mortgage Financing Commitment

10. REGULATORY AFFAIRS

- 10a. HMFA #298 Grogan Marineview Approval of Prepayment and Transfer of Ownership
 - b. HMFA #1149 Camden Townhouses Approval of Release of Parcel from Agency Mortgage and Financing, Deed Restriction and Regulatory Agreement
 - c. HMFA #1382 Riverwalk Seniors Approval of Transfer of Ownership
 - d. HMFA #1330 Carney's Point Approval of Transfer of Ownership

11. <u>CAPITAL MARKETS</u>

- 11a. HMFA #02964 South Village I & II Apartments Approval of Conduit Bond Documents
 - b. HMFA #02599 Willows at Waretown Approval of Conduit Bond Documents

12. DISTRESSED ASSETS

- 12a. HMFA#1388- Whitlock Mills- Approval of expenditure from General Funds
- 13. RESOLUTION OF APPRECIATION FOR ROBERT ROMANO

14. EXECUTIVE SESSION

14a. Public Adjusters of New Jersey, Inc. v. Uddin et al.

15. PUBLIC SESSION

15a. Public Adjusters of New Jersey, Inc. v. Uddin et al.

16. <u>OTHER BUSINESS</u>

16a. Any Necessary Business that May Come Before the Board

17. <u>ADJOURNMENT</u>