## - A G E N D A -NEW JERSEY HOUSING & MORTGAGE FINANCE AGENCY 421<sup>ST</sup> SPECIAL TELECONFERENCE BOARD MEETING June 24, 2016

637 South Clinton Avenue Trenton, NJ 08650-2085

## **PUBLIC SESSION**

NOTICE OF PUBLIC MEETING	$\mathbf{\hat{J}}$
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## ROLL CALL

- 1. <u>APPROVAL OF MINUTES</u>
- 1 a. Approval of the Public Session Minutes of the May 26, 2016 Meeting of the HMFA Board
- 2. MULTI-FAMILY
- 2 a. HMFA #03088 Branch Village Phase II Townhomes, *Location: Camden, Camden County, Developer: Michael's Development* Approval of Mortgage Financing Commitment
- 3. FINANCE
- 3 a. Acceptance of the Agency's Audited Financial Statements for Period Ending December 31, 2015
- 4. OTHER BUSINESS
- 4 a. Any Necessary Business that May Come Before the Board
- 5. <u>ADJOURNMENT</u>

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