# -AGENDA-NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 439<sup>th</sup> BOARD MEETING January 12, 2018 637 South Clinton Avenue Trenton, NJ 08650-2085

## PUBLIC SESSION

### NOTICE OF PUBLIC MEETING

## ROLL CALL

### 1. <u>APPROVAL OF MINUTES</u>

1a. Approval of the Public Session Minutes of the December 14, 2017 Meeting of the HMFA Board

### 2. MULTI FAMILY-FOUR PERCENT TAX CREDITS

2a. HMFA # 02290 – The Beach at South Inlet – *Location : Atlantic City, Atlantic County, Developer : Boraie Development* – Approval of a Financing Commitment

## 3. <u>MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT</u>

3a. HMFA # 03311 – The Station at Grant Avenue – Location : Plainfield City, Union County, Developer : Petrucci Company and TD Partners – Approval of a Declaration of Intent

#### 4. ANNUAL MEETING

4a. Approval of the Schedule of Regular Board Meetings for 2018 and Designation of the Agency's Official Newspapers

### 5. ADJOURNMENT

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