-AGENDA-NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 457th BOARD MEETING July 11, 2019

637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

- 1. APPROVAL OF MINUTES
- 1a. Approval of the Public Session Minutes of the May 22, 2019 Special Teleconference Meeting of the HMFA Board
- 1b. Approval of the Public Session Minutes of the May 30, 2019 Meeting of the HMFA Board

MULTI FAMILY

- 2a. HMFA #03168/MFP #20 Allenwood Terrace Apartments *Location : Wall Township, Monmouth County, Developer : The Richman Group* Approval of a Mortgage Modification
- 3. <u>MULTI FAMILY SUPPORTIVE HOUSING</u>
- 3a. HMFA # 03362/ SNHTF #505 Madison Street Supportive Housing *Location : Newton, Sussex County, Developer : Nouvelle, LLC.* Approval of a Mortgage Financing Commitment
- 4. MULTI FAMILY –NINE PERCENT CONDITIONAL COMMITMENT
- 4a. HMFA # 03344A Gerard's Riverview *Location: Bordentown Township, Burlington County, Developer: VOADV Property, Inc.* Approval of a Conditional Mortgage Financing Commitment
- 5. <u>MULTI FAMILY NINE PERCENT TAX CREDIT</u>
- 5a. HMFA # 03341 Evesham Senior Apartments *Location : Evesham, Burlington County, Developer : Walters Cornerstone Development LLC* Approval of a Mortgage Financing Recommitment
- 6. MULTI FAMILY- FOUR PERCENT TAX CREDIT- CONDUIT
- 6a. HMFA # 03255 Greater Englewood Apartments *Location : Englewood, Bergen County, Developer : Vitus Development IV, LLC* Approval of a Mortgage Financing Commitment
- 6b. HMFA # 03342A Baldwin Oaks *Location : Parsippany, Morris County, Developer : OHAS Baldwin Oaks Developer, LLC.* Approval of a Declaration of Intent

6c. HMFA #03387 – Post Road Garden Apartments - *Location : Bayonne, Hudson County, Developer : PF Development, LLC.* – Approval of a Declaration of Intent

7. <u>REGULATORY AFFAIRS</u>

- 7a. Approval of the Adoption of Amendments to the Prepayment Rules N.J.A.C. 5:80-5.10
- 7b. Approval of the Adoption of Amendments to the Certification and Recertification of Income Rules $N.J.A.C.\ 5:80-20.2$ through 20.7 and 20.9
- 7c. HMFA # 433 Allen Young Apartments Approval of a waiver of N.J.A.C 5:80-5.4(e)

8. CAPITAL MARKETS

- 8a. HMFA # 03369 Franklin Square Village Approval of Conduit Bond Documents
- 8b. HMFA # 03270 Peter J. McGuire Gardens Preservation Project Approval of Conduit Bond Documents

9. <u>DELINQUENT ASSETS</u>

- 9a. CHOICE # 13-01 Leewood Renaissance at Franklin Approval of a Mortgage Extension
- 9b. HMFA #1321 Tamarack Station Apartments Approval of an Extension to the Forbearance Period

OTHER BUSINESS

10. EXECUTIVE SESSION

CWA 1032 Professional Unit Union Contract CWA 1032 Administrative/Clerical Unit Union Contract

11. RECONVENE TO PUBLIC SESSION

- 11a. CWA 1032 Professional Unit Union Contract
- 11b. CWA 1032 Administrative/Clerical Unit Union Contract

12. ADJOURNMENT

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