

Lt. Governor Sheila Y. Oliver, Chair

Char les A. Richman Executive Director

April 13, 2020

Secretary of State 125 West State Street Trenton, NJ 08608

Star Ledger Star Ledger Plaza Newark, NJ 07102

Courier Post Cuthbert Blvd. and Hampton Rd. Cherry Hill, NJ 08101

The Times 413 River View Plaza Trenton, NJ 08611

Secretary NJ Housing and Mortgage Finance Agency 637 South Clinton Avenue Trenton, NJ 08650-2085

To Whom It May Concern:

Enclosed please find a copy of a Notice concerning the 467th (Special Teleconference)Board Meeting of the New Jersey Housing and Mortgage Finance Agency. This Notice is sent to you pursuant to the Open Public Meetings Act N.J. S.A. 10:4-6 et. seq.

Sincerely,

Chief of Programs

Enclosure .F012

NOTICE OF THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY SPECIAL TELECONFERENCE BOARD MEETING

This is to notify you that the 467th Board Meeting of the New Jersey Housing and Mortgage Finance Agency (Special Teleconference) has been scheduled for Thursday, April 16, 2020 at 11:00 a.m.

Due to the COVID-19 pandemic and in compliance with Executive Order 107 issued by Governor Murphy on March 21, 2020, the offices of the New Jersey Housing and Mortgage Finance Agency (NJHMFA) will **not** be accessible to members of the public. The Board meeting will be accessible via teleconference to members of the public.

ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THE MEETING VIA TELECONFERENCE MUST CALL 1-609-594-5424 (Dial in number) Conference ID 837646886# THE PUBLIC PARTICIPANTS WILL BE REQUESTED TO IDENTIFY THEMSELVES WHEN JOINING THE CALL FOR PURPOSES OF ACCURATE MEETING MINUTES.

DIAL IN INSTRUCTIONS WILL ALSO BE POSTED ON THE HMFA WEBSITE – WWW.NJHOUSING.GOV

Attached hereto is an Agenda for this meeting to the extent known at this date, and it is anticipated that formal actions will be taken by the Agency regarding the items.

-AGENDANEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
467th BOARD MEETING
SPECIAL TELECONFERENCE
April 16, 2020
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

- 1. COVID-19 EXECUTIVE ORDER 103/ Suspension of Rent Increase Regulations- N.J.A.C. 5:80- 9.4, 9.5, 9.8 through 9.11, 9.14 and 9.15
- 2. EXECUTIVE SESSION

PULLED - HMFA #218 - Jasontown II Associates LP v. NJHMFA / OAL DKT. NOS. HFA 06008-18 and HFA 17115-18 (CONSOLIDATED); OAL DKT. NO. HFA 00048-19

- 3. RECONVENE TO PUBLIC SESSION
- 3a. **PULLED -** HMFA #218 Jasontown II Associates LP v. NJHMFA / OAL DKT. NOS. HFA 06008-18 and HFA 17115-18 (CONSOLIDATED); OAL DKT. NO. HFA 00048-19

4. ADJOURNMENT

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

-AGENDANEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 467th BOARD MEETING SPECIAL TELECONFERENCE April 16, 2020

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