

Lt Governor Sheila Y. Oliver Chair

Charles A Richman Executive Director

November 6, 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 479th 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,

Laura Shea

Chief of Legal and Regulatory Affairs

Enclosure

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

This is to notify you that the 479th Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, **November 12, 2020 at 3:00 p.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 877-402-9753 (Dial in number) Access Code: 4125051 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
479TH SPECIAL TELECONFERENCE
BOARD MEETING
November 12, 2020
3:00 pm
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. MULTI FAMILY- FOUR PERCENT TAX CREDIT-CONDUIT

- 1a. HMFA #03497 Corinthian Towers Location: East Orange, Essex County Developer: Corinthian Towers Preservation, LLC Approval of a Mortgage Financing Commitment
- b. HMFA #03435 Crestbury Apartments *Location: Camden, Camden County Developer: Hudson Valley Property Group* Approval of a Mortgage Financing Commitment

2. MULTI FAMILY- FOUR PERCENT TAX CREDIT

- 2a. HMFA #03450 Buzby Homes Rehab *Location: Atlantic City, Atlantic County, Developer: Michael's Development* Approval of a Mortgage Financing Commitment
- b. HMFA #010308 William Stanley Ablett Village *Location: Camden, Camden County, Developer: Michaels Development Corporation* Approval of Conditional Mortgage Financing Commitment

3. <u>CAPITAL MARKETS</u>

- 3a. Approval of Multifamily Pool Bond Issuance
- b. HMFA #3234 Cooper Plaza (Conduit) Approval of a Resolution Authorizing a Stand Still Agreement
- 4. FINANCE
- 4a. Approval of the Reallocation of General Funds

5. OTHER BUSINESS

- 5a. Approval to Accept Grant Funds from the RWJ Culture of Health Leaders Program
- b. Approval to Amend the MOU with the State Treasurer on the Small Landlord Emergency Grant Fund

6. ADJOURNMENT

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