

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

This is to notify you that the 418<sup>th</sup> Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Thursday, March 24, 2016 at 4:00 p.m. at the office of New Jersey Housing and Mortgage Finance Agency, 637 South Clinton Avenue, Trenton, New Jersey 08650.

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 with regard to the items.

**-AGENDA-**

**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY  
418<sup>TH</sup> SPECIAL TELECONFERENCE BOARD MEETING**

**March 24, 2016**

**637 South Clinton Avenue**

**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

**NOTICE OF PUBLIC MEETING**

**ROLL CALL**

**1. TAX CREDITS**

- 1 a. Approval of the adoption of the 2016 Qualified Allocation Plan (QAP)

**2. MULTIFAMILY**

- 2 a. Approval of an amendment to the Fund for Restoration of Multi-Family Housing Program Guidelines
- b. HMFA #02787 - The Aspire, *Location: New Brunswick, Middlesex County, Developer: Boraie Development* – Approval of a Mortgage Financing Commitment
- c. HMFA #02982 - Harding Homes, *Hamilton Township, Atlantic County, Developer: Conifer Realty, LLC* – Approval of a Declaration of Intent
- d. HMFA #02855 - Somerset Brownstones, *Location: Newark, Essex County, Developer: Michaels Development Company I, LP* - Approval of a Declaration of Intent

**3. CAPITAL MARKETS**

- 3 a. Approval of Amendments to the Conduit Bond Program Guidelines
- b. HMFA #02787 – The Aspire – Approval of Conduit Bond Documents

**4. OTHER BUSINESS**

- 4 a. Any Necessary Business that May Come Before the Board

**5. ADJOURNMENT**

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