

[Home](#)

[Who We Are](#)

[What We Do](#)

[Where We Are](#)

[Meetings, Minutes, and Agendas](#)

[Minutes](#)

[Notice of Public Hearings \(TEFRA\)](#)

[Recent Financings](#)

[Record Requests](#)

[Employment Opportunities](#)

[Links](#)

[Home](#) > [Meetings, Minutes, and Agendas](#)

Meetings, Minutes, and Agendas

Meeting Notice

The regular meetings of the New Jersey Health Care Facilities Financing Authority will be held in person at the NJHCFFA office or telephonically by calling (866) 210-1669, and entering the participant code 4792102.



All meetings are open to the public and are held in the Authority's office on the fourth floor of Building #4, Station Plaza, South Clinton Avenue, Trenton, New Jersey. A tentative agenda, subject to change, will be posted at the bottom of this page approximately one week before each Authority meeting. Please call the Authority at 609-292-8585 if you have any further questions about the meetings.

Adoption of 2023-2024 Meeting Schedule

NOTICE IS HEREBY PROVIDED, that, at its May 26, 2022 meeting, the New Jersey Health Care Facilities Financing Authority (the "Authority") adopted the following schedule of dates on which to conduct meetings of the Authority:

AUTHORITY MEETING Board Room 10:00 a.m.

2023

Thursday, June 22

Thursday, July 27

Thursday, August 24

Thursday, September 28

Thursday, October 26

Thursday, November 16

Thursday, December 14

2024

Thursday, January 25

Thursday, February 22

Thursday, March 28

Thursday, April 25

Thursday, May 23*

*Annual Meeting

Meeting Agenda

The regular meetings of the New Jersey Health Care Facilities Financing Authority will be held in person at the NJHCFFA office or telephonically by calling (866) 210-1669, and entering the participant code 4792102.

May 25, 2023

1. Approval of Minutes
 - o April 27, 2023
2. Negotiated Sale Request
 - o Equipment Revenue Note Program
3. Release of Hackensack Meridian Ambulatory Care from the Loan Agreement for the Meridian Health Series 2016A Bonds
4. Resolution of Appreciation
 - o Mark E. Hopkins
5. Old/New Business
6. Election of Officers
 - o 2023/2024 Meeting Calendar
 - o Approval of Governmental Entity Certificate of Resolution for Authority Deposit Accounts at TD Bank
 - o Authority Expenditures
7. Staff Reports
 - o Project Development Summary
 - o Cash Reconciliation Report
 - o First Quarter Budget Report
 - o Executive Director's Report

[Contact Us](#) | [Privacy Notice](#) | [Legal Statement & Disclaimers](#) | [Accessibility Statement](#) 

