



PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

State of New Jersey
HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY
4 QUAKERBRIDGE PLAZA
PO BOX 545
TRENTON, NJ 08625-0545
1-800-792-8670
www.hesaa.org

DAVID J. SOCOLOW
Executive Director

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

April 21, 2021

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 27, 2021
2. Chair to Announce Nominating Committee Appointments
3. Resolution 03:21 Adopting a Schedule of Meetings for Fiscal Year 2022
4. Resolution 04:21 Authorizing the Issuance and Sale of Senior and Subordinate Student Loan Revenue Bonds and Approving the Execution and Delivery of an Indenture of Trust, a Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Continuing Disclosure Agreement, Acknowledgement of Servicing, Bond Purchase Agreement, and Other Matters in Connection Therewith and Acknowledging a Change in Interest Rates For 2021 NJCLASS Loans to be Originated Using Proceeds from 2020 Bond Issue
5. Resolution 05:21 Authorizing the Execution and Delivery of Supplemental Indentures Amending Prior Supplemental Indentures to Expand the Repayment Assistance Program and Household Income Affordable Repayment Plan to Student Loans Originated Under or Transferred to The 2010-1, 2010-2, 2012, 2018 and 2019 Trust Indentures and Other Matters in Connection Therewith
6. Resolution 06:21 Appointing a Firm to serve as HESAA's Independent Auditor Pursuant to Executive Order 122 (2004)
7. Resolution 07:21 Approving Proposed New Rules for Administering the Community College Opportunity Grant Program

8. Resolution 08:21 Approving the Adoption of Proposed Amendments to the Regulations Governing the NJBEST Scholarship
9. Resolution 09:21 Approving the Higher Education Student Assistance Authority 2020 Annual Report pursuant to Executive Order 37 (2006)
10. Report of the Program Review and Quality Control Committee
11. Executive Director's Report
12. Old Business
13. New Business
14. Adjournment