

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
222nd MEETING
July 18, 2002
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY ITEMS**

- 1 a. UHORP #1002 – Macedonia Heights III – Approval of extension of financing commitment
- b. UHORP #1007 – Horizon Village IV – Approval of extension financing commitment
- c. UHORP #1008 – Thomas Jackson Estates – Approval of extension of financing commitment

2. **MULTI-FAMILY ITEMS**

- 2 a. HMFA #1358 - Park Square – Approval of Declaration of Intent
- b. HMFA #1330 – Carney’s Point Senior Apartments – Approval of Financing Commitment
- c. HMFA #1353/HP12 - Baltic Plaza – Approval of Financing Commitment

3. **REGULATORY AFFAIRS**

- 3 a. HMFA #767 – New Community Roseville – Approval of Transfer of Ownership Interest
- b. HMFA #20 - Overlook Terrace – Approval of Transfer of Ownership Interest

4. **OTHERS**

- 4 a. 4 Surf Avenue, Ocean Grove – Approval of Modification of Lease Assignment
- b. Revision To Authorized Signatories List
- c. LITC #506 – Marina Bay – Approval of Waiver of Agency Regulation
- d. Authorization to apply for Federal New Markets Tax Credits

5. **INFORMATION ITEMS**

- 5 a. Governor Approved Minutes of the Agency's Board Meeting of June 20, 2002

6. **APPROVAL OF MINUTES**

- 6 a. Approval of the Minutes of the Agency's Board Meeting held July 18, 2002 in substantially final form.