

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
226th MEETING
October 18, 2002
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY ITEMS**

- 1 a. Approval of the Market Oriented Neighborhood Investment (“MONI”) Program – Phase I
- b. UHORP #1303 – Orange Neighborhood Revitalization – Approval of a Funding Commitment
- c. UHORP #709 - Hampton Club – Approval to Modify the Unit Sales Escrow
- d. UHORP #1008 – Thomas Jackson Estates – Approval of a funding commitment extension

2. **REGULATORY AFFAIRS**

- 2 a. HMFA #56 – Rahway Plaza – Approval of a Waiver
- b. Approval of a Memorandum of Understanding between the HMFA and the Essex County Improvement Authority
- c. HMFA #714 - Martin De Porres Village- Approval to Amend the Conversion Agreement Regarding the DCE/CDE Accounts
- d. HMFA #1347 – Liberty Place – Approval of Transfers of Ownership

3. **CONTRACT ADMINISTRATION**

- 3 a. Authorization to Renew the 650 South Broad Street Lease

4. **OTHER ITEMS**

- 4 a. Baldwin’s Run/Westfield Acres – Approval to Contract to Provide Infrastructure Improvements
- b. UHORP #203 – Wilkinson-Bayview – Approval to Initiate Debarment and Suspension Proceedings

5. **OTHER BUSINESS**

- 5 a. Resolution of Appreciation for Kenneth Walker

6. **APPROVAL OF MINUTES**

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

7. **INFORMATIONAL ITEM**

- 7 a. Governor-Approved Minutes of the Agency's Board Meeting of September 23, 2002

EXECUTIVE SESSION

- 1. To Obtain Legal Advice from the Attorney General’s Office