

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
295th BOARD MEETING
January 18, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. SINGLE FAMILY
 - 1 a. Leewood Mt. Zion Community Center - Approval to make an Eligible Loan
 - 1 b. Approval of an Amendment to the Memorandum of Understanding Between DCA and HMFA Regarding the Repayment of Housing Incentive Funds

2. MULTI-FAMILY
 - 2 a. HMFA #2187 – Chapel Hill – Approval of a Financing Commitment
 - 2 b. HMFA #1480 – Pleasantville HOPE VI – Phase II – Approval of a Mortgage Re-commitment
 - 2 c. HMFA #1354 – Medford Commons – Approval of a Financing Re-commitment

3. MULTI-FAMILY/SPECIAL NEEDS
 - 3 a. HMFA #1499/CBV #3 – Creekside – Approval of a Financing Commitment and Re-commitment
 - 3 b. HMFA #1465/DDHP #17 – Millville Senior – Approval of a Mortgage Re-commitment – To Follow

4. MULTI-FAMILY/SPECIAL NEEDS TRUST FUND
 - 4 a. HMFA #1467/SNHTF #6 – Maplethorne-Stratford – Approval of a Financing Commitment
 - 4 b. HMFA #01492/SNHTF #4 – Fairview Village II – Approval of a Financing Re-commitment
 - 4 c. HMFA #02161/SNHTF #23 - Rights of Passage – Approval of a Modification to the Declaration of Intent

5. OTHER BUSINESS
 - 5 a. NCLT #1 – North Camden Land Trust – Approval to Amend the Terms of the Rehabilitation Loan
 - 5 b. NCLT #2 - North Camden Land Trust – Approval of the Memorandum of Understanding between DCA and HMFA
 - 5 c. HMFA #7 – Union Plaza – Approval of the Issuance of the Final Decision of the Rent Increase Matter

6. FINANCE
 - 6 a. Approval to Amend the Single Family Resolution
7. ANNUAL MEETING
 - 7 a. Approval of the Election of a Vice Chair
 - b. Approval of the Schedule of Regular Board Meetings for 2007 and the Designation of the Agency's Official Newspapers
8. APPROVAL OF MINUTES
 - 8a. Approval of the Minutes of the Agency's Board Meeting held January 18, 2007 in substantially final form
9. INFORMATIONAL ITEM
 - 9a. Governor Approved Minutes of the Agency's Board Meeting of December 14, 2006

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