

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
297th BOARD MEETING
February 15, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. Approval of the Single Family Pool Insurance Award
- b. HMFA #06-02 – CHOICE – Broadway West Phase I – Approval of a Financing Commitment

2. **MULTI-FAMILY**

- 2 a. HMFA #2192 – Roselle Senior Residence – Approval of a Financing Commitment
- b. HMFA #1430 – Countryside Village Phase I – Approval of a Financing Recommitment
- c. HMFA #1500 – Bridgeton Commons (aka Bridgeton HOPE VI Phase IV) – Approval of a Financing Recommitment

3. **PRESERVATION**

- 3 a. HMFA #1508 – Bernard Dubin House – Approval of a Financing Commitment
- b. HMFA #1505 – New Community Associates – Approval of a Commitment Extension
- c. HMFA #952-2 – Storms Avenue Senior Apartments – Approval of a Declaration of Intent

4. **SPECIAL NEEDS**

- 4 a. HMFA #02089/EO #1 – Promise Phase I – Approval of a Financing Commitment
- b. HMFA #02151/SNRLP #3 – Integrity Women’s Program Housing – Approval of a Financing Commitment
- c. HMFA #02169/DDHP #20 – Maplewood Supportive Housing – Approval of a Financing Commitment
- d. HMFA #02248/DYFS #4 – Beacon House Supportive Housing I – Approval of a Financing Commitment

5. **FINANCE**

- 5 a. Approval of the Bond Documents for the Single Family Bond Transaction

6. REGULATORY AFFAIRS

- 6 a. THP #20 – Morris Shelter – Consideration to Release a Portion of Mortgaged Property
- b. Approval of OAL Procedures Delegation

7. APPROVAL OF MINUTES

- 7 a. Approval of the Minutes of the Agency's Board Meeting held February 15, 2007 in substantially final form

8 INFORMATIONAL ITEM

- 8 a. Governor Approved Minutes of the Agency's Board Meeting of January 3, 2007
- b. Governor Approved Minutes of the Agency's Board Meeting of January 18, 2007

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