

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
299th BOARD MEETING
April 19, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **PROGRAM FUNDING**
- 1 a. Strategic Zone Lending Pool – Approval of Additional Funding
2. **SINGLE FAMILY**
- 2 a. CHOICE #07-06 – Trenton Ferry – Approval of a Financing Commitment
- 2 b. MONI #04-2-03 – Community Links III – Approval of Additional Financing
- 2 c. CHOICE #06-02 – Broadway West Phase I – Approval of a Construction Bridge Loan
- 2 d. Rescue Loan Program – Authorization to Develop the Program
3. **MULTI-FAMILY**
- 3 a. HMFA #02093 - Broad Street Bank – Approval of a Financing Commitment
4. **MULTI-FAMILY/SPECIAL NEEDS HOUSING TRUST FUND-NINE PERCENT TAX CREDIT PROJECTS**
- 4 a. HMFA #02102/ SNHTF #24 - Essex Valley Supportive Housing – Approval of a Financing Commitment
- 4 b. HMFA #1473 – Evans-Francis Estates – Approval of a Mortgage Financing Recommitment
5. **MULTI-FAMILY-NINE PERCENT TAX CREDIT PROJECTS**
- 5 a. HMFA #2182 - A Harry Moore Phase II (HOPE VI) - Approval of a Financing Commitment
- 5 b. HMFA #2267 - Silk City Towers – Approval of a Financing Commitment
- 5 c. HMFA#2279 - Tanyard Oaks – Approval of a Financing Commitment
- 5 d. HMFA #02129 - Meadowbrook II - Approval of a Financing Commitment
- 5 e. HMFA #2286 – Berry Street Commons – Approval of a Financing Commitment
- 5 f. HMFA #2214 - Stafford Park Apartments – Approval of a Financing Commitment
- 5 g. HMFA #02162 – Alexander Hamilton Phase I – Approval of a Financing Commitment
- 5 h. HMFA #2135 - Gloucester Township Senior Campus – Approval of a Financing Recommitment
6. **PRESERVATION /SPECIAL NEEDS HOUSING TRUST FUND-NINE PERCENT TAX CREDIT PROJECT**
- 6 a. HMFA #02165/SNHTF #69 – Whispering Waters Apartments Phase II – Approval of a Financing Commitment

7. PRESERVATION-NINE PERCENT TAX CREDIT PROJECTS
 - 7 a. HMFA #02276 - Plainfield Tower West – Approval of a Financing Commitment
8. PRESERVATION
 - 8 a. HMFA #952-2 - Storms Avenue Senior Apartments – Approval of a Financing Commitment
 - b. HMFA #1448 - Vineland Gardens – Approval of a Declaration of Intent
9. SPECIAL NEEDS HOUSING TRUST FUND
 - 9 a. HMFA #02138/SNHTF #48/DMHS #14 – Seashell Supportive Housing – Approval of a Financing Commitment
 - b. HMFA #02173/SNHTF #87 – Bridge Haven Supportive Housing – Approval of a Financing Commitment
 - c. HMFA #02211/SNHTF #99 – Emerson Community Residence – Approval of a Financing Commitment
10. TAX CREDITS
 - 10a. Approval of the 2007 Qualified Allocation Plan
11. PROPERTY MANAGEMENT
 - 11a. THP #16 – Isaiah House – Approval of a Financing Commitment
 - b. HMFA #532 – Pequannock Senior Citizens – Approval of a Residual Receipt Request
 - c. HMFA #367 – John P. Renna Jr. House – Approval of a PRA Loan and use of remaining CIAP Funds
12. OTHER BUSINESS
 - 12a. Mortgage Assistance Bond Fund – Approval of Memorandum of Understanding between the Department of Community Affairs and the New Jersey Housing and Mortgage Finance Agency
13. APPROVAL OF MINUTES
 - 13a. Approval of the Minutes of the Agency's Board Meeting held April 19, 2007 in substantially final form
14. INFORMATIONAL ITEM
 - 14a. Governor Approved Minutes of the Agency's Board Meeting of March 15, 2007

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