

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
300th BOARD MEETING
May 17, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. Rescue Program Pool Insurance – Approval to Issue an RFP
- 1 b. Homelessness Prevention Program - Approval of an MOA with DCA
- 1 c. RESCUE – Approval of Program Guidelines

2. **MULTIFAMILY**

- 2 a. HMFA #1426 – Heritage Village at Manalapan – Approval of a Financing Recommitment
- 2 b. HMFA #1472 – Linden Lake Senior Housing – Approval of a Financing Recommitment

3. **MULTIFAMILY/SPECIAL NEEDS HOUSING TRUST FUND**

- 3 a. HMFA #02291/SNHTF #76 – Comprehensive Behavioral Health Care Supportive Housing – Approval of a Financing Commitment
- 3 b. HMFA #02287/SNHTF #73 – Medford Supportive Housing – Approval of a Financing Commitment
- 3 c. HMFA #02142/SNHTF #36 – Totowa Community Residence – Approval of a Financing Commitment

4. **PORTFOLIO DISPOSITION**

- 4 a. HMFA #1296 – Carteret Senior Living – Approval of Additional Funding

5. **PROPERTY MANAGEMENT**

- 5 a. HMFA #29 – Rowan Towers – Approval to convert the 2nd Mortgage to a “Cash Flow” Mortgage

6. **FINANCE**

- 6 a. Special Needs Housing Trust Fund - Authorization for Authorized Officers to Execute and Deliver any and all necessary documents in connection with the issuance of the NJEDA Motor Vehicle Surcharges Revenue Bonds

7. TAX CREDIT

7 a. Approval of an Amendment to the Qualified Allocation Plan (QAP)

8. APPROVAL OF MINUTES

8 a. Approval of the Minutes of the Agency's Board Meeting held May 17, 2007 in substantially final form

9. INFORMATIONAL ITEM

9a. Governor Approved Minutes of the Agency's Board Meeting of April 19, 2007

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