

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
301st BOARD MEETING
June 19, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. CHOICE #07-12 – Rosa Parks Terrace – Approval of a Financing Commitment
- b. CHOICE #07-07 – Leewood at New Rose Street – Approval of a Financing Commitment
- c. SZL #03 – 52nd Street Homes (West New York) – Approval of a Commitment Extension
- d. SZL #02 & NMTC #1 – Fairview Village Homeownership Initiative Phase II & III – Approval to Change the Scope of the Project

2. **MULTI-FAMILY**

- 2 a. HMFA #2195 – Scudder Homes Senior – Approval of a Financing Commitment
- b. HMFA # 1498 - A. Harry Moore I – Approval of a Financing Recommitment
- c. HMFA #2270 – New Brunswick Arts Building – Approval of a Declaration of Intent

3. **MULTI-FAMILY/SPECIAL NEEDS HOUSING TRUST FUND**

- 3 a. HMFA #2161/SNHTF #23 – Rights of Passage – Approval of a Financing Commitment – To Follow
- b. HMFA #2120/SNHTF #17 – Horizons at Clifton II – Approval of a Financing Commitment
- b. HMFA #2121/SNHTF #27 – Horizons at Clifton III – Approval of a Financing Commitment

4. **SPECIAL NEEDS HOUSING TRUST FUND**

- 4 a. HMFA #2004K/SNHTF #94 – Center House – Approval of a Financing Recommitment

5. **REGULATORY AFFAIRS**

- 5 a. HMFA #861 – John P. Fricano Towers – Approval of a Mortgage Prepayment

6. **PROPERTY MANAGEMENT**

- 6 a. THP #16 – Isaiah House – Approval to Amend Previous Commitment

7. FINANCE

7 a. Capital Fund Program Revenue Bonds – Approval of Documents

8. Community Development

8 a. Green Office- Approval to Enter into a Memorandum of Understanding with DCA – To Follow

9. APPROVAL OF MINUTES

9 a. Approval of the Minutes of the Agency's Board Meeting held June 19, 2007 in substantially final form

10. INFORMATIONAL ITEM

10a. Governor Approved Minutes of the Agency's Board Meeting of May 17, 2007

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