

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
305TH BOARD MEETING
August 23, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- a. MONI – 05-3-04 - Leewood at Trenton Special Sites Phase II – Approval of Modification to the Financing Commitment

2. **MULTIFAMILY – NINE PERCENT TAX CREDIT PROJECT**

- 2 a. HMFA #1482 – Bailey Corner – Approval of a Financing Commitment
b. HMFA #2311 – Belmont Apartments – Approval of a Financing Commitment
c. HMFA # 2266 - Essex Towers – Approval of a Financing Commitment
d. HMFA 2323 – Franklin Boulevard Commons – Approval of a Financing Commitment
e. HMFA #2278 – Gateway Village – Approval of a Financing Commitment
f. HMFA #2328 – Pacific Apartments – Approval of a Financing Commitment
g. HMFA #2335 – Medford Commons II – Approval of a Financing Commitment

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

- 3 a. HMFA #02161/SNHTF #23 - Rights of Passage – Approval of a Financing Commitment

4. **PRESERVATION/SPECIAL NEEDS HOUSING TRUST FUND**

- 4 a. HMFA #02165/SNHTF #69 – Whispering Waters Apartments Phase II – Modification of a Financing Commitment

5. **SUPPORTIVE HOUSING**

- 5 a. HMIS – Approval to renew Memorandum of Understanding between HMFA, DCA and DHA

6. **SUPPORTIVE HOUSING - SPECIAL NEEDS HOUSING TRUST FUND**

- 6 a. HMFA #02296/SNHTF #107 - Highlands Supportive Housing – Approval of a Declaration of Intent
b. HMFA #02334/SNHTF #126 - Oasis – Approval of a Declaration of Intent

7. **TAX CREDITS**

- 7 a. Approval of the adoption of the 2007 Low Income Tax Credit Qualified Allocation Plan (“QAP”) as amendments to N.J.A.C. 5:80-33.1 et. seq.

8. FINANCE
 - 8 a. Approval of a Single-Family Reimbursement Resolution
9. PROPERTY MANAGEMENT
 - 9 a. Approval of Transfer of the Administration of Project-based Housing Vouchers from NJHMFA to DCA
10. OTHER BUSINESS
 - 10a. North Camden Land Trust - Approval of Additional Funding
 - b. Approval of the HMFA's Annual Comprehensive Report Pursuant to Executive Order 37
 - c. Distribution of Audited Financials for Fiscal Year 2006B
 - d. Any Necessary Business that May Come Before the Board
11. APPROVAL OF MINUTES
 - 11a. Approval of the Minutes of the Agency's Board Meeting held August 23, 2007 in substantially final form
12. INFORMATIONAL ITEMS
 - 12a. Governor Approved Minutes of the Agency's Board Meeting of July 11, 2007
 - b. Governor Approved Minutes of the Agency's Board Meeting of July 19, 2007

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