

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
306TH BOARD MEETING
September 20, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. CHOICE #07-14 - Martin Luther King Jr. Homes Project - Approval of a Financing Commitment
- b. CHOICE# 07-15 - Harriet Tubman Homes - Approval of a Financing Commitment

2. **MULTI-FAMILY**

- 2 a. HMFA #1468 – Brownstone Properties, LLC – Approval of a Mortgage Financing Commitment
- b. HMFA #1420 – Franklin Senior House – Approval of a Mortgage Financing Commitment
- c. HMFA #2118 - Bridgeton Commons, Phase II – Approval of a Mortgage Financing Recommitment
- d. HMFA #02056 – Webb Apartments – Approval of a Mortgage Financing Recommitment
- e. HMFA #1394 – Bellmawr Senior Housing -Approval of a Mortgage Financing Commitment and Recommitment
- f. HMFA #2324 – Fitch Street Commons – Approval of a Declaration of Intent
- g. HMFA #1496 – Robert Nobel – Approval of a Declaration of Intent

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

- 3 a. HMFA #1454/SNHTF #33 – Ewing Independent Living – Approval of a Mortgage Financing Commitment
- b. HMFA #2120/SNHTF #17 – Horizons at Clifton II – Approval of a Mortgage Commitment Modification – To Follow
- c. HMFA A#2121/SNHTF #27 – Horizons at Clifton III – Approval of a Mortgage Commitment Modification – To Follow

4. SPECIAL NEEDS HOUSING TRUST FUND

- 4 a. HMFA #02185/SNHTF #88 – All Saints Project - Approval of a Mortgage Financing Commitment
- b. HMFA #02334/SNHTF #126 – Oasis Expansion Home - Approval of a Mortgage Financing Commitment
- c. HMFA #02211/SNHTF #99 – Emerson Community Residence - Approval of a Mortgage Financing Recommitment
- d. HMFA #02155/SNHTF #63 – Irayna Court Supportive Housing – Approval of a Mortgage Commitment Modification
- e. HMFA #02304/SNHTF #110 – Marion Street Apartments – Approval of a Mortgage Commitment Modification
- f. HMFA #02291/SNHTF #76 – Comprehensive Behavioral Health Care Supportive Housing – Approval of a Mortgage Commitment Modification

5. REGULATORY AFFAIRS

- 5 a. HMFA #298 - Grogan Marineview – Approval of Extension to Issue a Final Decision

6. FINANCE

- 6 a. Approval of a Supplemental Resolution for the Multifamily Housing Revenue Bonds
- b. Approval of the Multifamily Housing Revenue Bond Documents
- c. Approval of the Single Family Bond Documents

7. OTHER BUSINESS

- 7 a. Approval of the Minutes of the ABC Corporation Meeting held September 10, 2007
- b. Any Necessary Business that May Come Before the Board

8. APPROVAL OF MINUTES

- 8 a. Approval of the Minutes of the Agency's Board Meeting held September 20, 2007 in substantially final form

9. INFORMATIONAL ITEMS

- 9 a. Governor Approved Minutes of the Agency's Board Meeting of August 23, 2007
- b. Unbudgeted Expenditures – HMFA #217 – Kuzuri Kijiji

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