

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
308TH BOARD MEETING
October 18, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. Homeownership Refinance Program – Approval of Funding

2. **MULTI-FAMILY**

- 2 a. HMFA #1443 – Grove Street Senior Housing – Approval of a Subsidy Mortgage Financing Commitment
- b. HMFA #2357 - A. Harry Moore HOPE VI Phase III & IV – Approval of a Mortgage Financing Commitment
- c. HMFA #2352 – Alexander Hamilton – Approval of a Mortgage Financing Commitment
- d. HMFA #2272 – Toms River Crescent – Approval of a Mortgage Financing Recommitment
- e. HMFA #1431 – Brentwood Commons – Approval of a Mortgage Financing Recommitment
- f. HMFA #1382 – Riverwalk Senior Apartments – Approval of a Mortgage Financing Recommitment
- g. HMFA #1362 – Woodward Homes – Approval of a Mortgage Financing Recommitment and Commitment of Additional Funds

3. **PRESERVATION**

- 3 a. HMFA #2344 – Heritage House – Approval of a Declaration of Intent

4. **PORTFOLIO DISPOSITION**

- 4 a. HMFA #1296/ASL #27 – Carteret Senior Living – Approval of Additional Funding

5. **OTHER BUSINESS**

- 5 a. Approval of Funding to a Better Camden Corp. (ABC) to acquire certain lots from the North Camden Land Trust

6. OTHER BUSINESS

- 6 a. Any Necessary Business that May Come Before the Board

7. APPROVAL OF MINUTES

- 7 a. Approval of the Minutes of the Agency's Board Meeting held October 18, 2007 in substantially final form

8. INFORMATIONAL ITEMS

- 8 a. Governor Approved Minutes of the Agency's Board Meeting of September 20, 2007
b. Governor Approved Minutes of the STAR Corporation Meeting of September 19, 2007

EXECUTIVE SESSION

1. HMFA # 298 – Grogan Marineview

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