

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
310TH BOARD MEETING
November 20, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. CHOICE #07-18 – Tarpy Estates – Consideration of a Financing Commitment
- b. CHOICE #07-16 – Kingsway Station – Consideration of a Financing Commitment
- c. CHOICE – Approval of Additional Program Funding
- d. HOPE Program – Approval of Amendments to the Program Guidelines

2. **MULTI-FAMILY**

- 2 a. HMFA #1433 – Kent Street Senior Apartments – Consideration of Additional Funding

3. **SUPPORTIVE HOUSING SPECIAL NEEDS HOUSING TRUST FUND**

- 3 a. HMFA #02198/SNHTF #94 – Center House – Consideration of a Mortgage Financing Recommitment
- b. HMFA #02336/SNHTF #27 – Woodport Supportive Housing – Consideration of a Mortgage Financing Commitment

4. **PRESERVATION**

- 4 a. HMFA #651-2 - Architects Housing – Consideration of a Declaration of Intent

5. **REGULATORY AFFAIRS**

- 5 a. HMFA #1284 – Assisted Living at Howell – Consideration of Transfer of a Ownership
- b. HMFA #595 – Malcolm Towers – Consideration of Transfer of a Ownership

6. **FINANCE**

- 6 a. Approval of Revision to the Authorized Signatories List
- b. Approval of the Fiscal Year 2008 Budget

7. OTHER BUSINESS

7 a. 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 November 20, 2007 in substantially final form

9. INFORMATIONAL ITEM

9a. Governor Approved Minutes of the Agency's Board Meeting of October 18, 2007

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