

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
312TH BOARD MEETING
January 17, 2008
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**
 - 1 a. CHOICE – Approval of Program Funding and Revisions to the Program Underwriting Guidelines
 - b. CHOICE #07-16 – Kingsway Station – Approval of Financing Commitment
 - c. Welcome Home – Approval of Additional Funding

2. **WORKFORCE HOUSING**
 - 2 a. Live Where You Work – Modification to the Program Guidelines

3. **MULTI-FAMILY**
 - 3 a. HMFA #2265 – Sharp Road Family Housing– Approval of a Mortgage Financing Recommitment

4. **PRESERVATION**
 - 4 a. HMFA #651-2 – Architects Housing – Approval of a Mortgage Financing Commitment
 - b. HMFA #1506 – Edward K. Gill Apartments – Approval of a Mortgage Financing Commitment

5. **SUPPORTIVE HOUSING**
 - 5 a. HMFA #02189/SNRLP #6 – Rose House Supportive Housing – Approval of a Declaration of Intent

6. **SUPPORTIVE HOUSING/SPECIAL NEEDS HOUSING TRUST FUND**
 - 6 a. HMFA#02362/SNHTF#140 – Lakeview Supportive Housing - Phase III - Approval of a Mortgage Financing Commitment
 - b. HMFA#02231/SNTF#125 – Jersey City Twins Supportive Housing - Approval of a Mortgage Financing Commitment
 - c. HMFA #02212/SNHTF #100 – Project for Independent Living – Approval of a Mortgage Financing Commitment
 - d. HMFA #02068/SNHTF #10 – Center for Great Expectations Supportive Housing – Approval of a Mortgage Financing Recommitment
 - e. HMFA #02142/SNHTF #36 – Totowa Community Residence – Approval of a Mortgage Financing Recommitment
 - f. HMFA#02313/SNHTF#117- Montague Children's Supportive Housing - Approval of a Declaration of Intent

7. PROGRAM FUNDING
 - 7 a. SIZZLE – Approval of Additional Funding
8. FINANCE
 - 8 a. Approval to award Financial Printing Services Contracts
 - b. Approval of a Single-Family Reimbursement Resolution
9. ANNUAL MEETING
 - 9 a. Approval of the Election of a Vice Chair
 - b. Approval of the Schedule of Regular Board Meetings for 2008 and the Designation of the Agency's Official Newspapers
 - c. Report of the Deferred Compensation Plan Committee (Informational Item-No Action)
10. OTHER BUSINESS
 - 10 a. 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 January 17, 2008 in substantially final form
12. INFORMATIONAL ITEM
 - 12a. Governor Approved Minutes of the Agency's Board Meeting of December 20, 2007

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