

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**313<sup>TH</sup> BOARD MEETING**  
**February 21, 2008**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**
  - 1 a. Approval to enter into a Memorandum of Understanding with Neighborhood Reinvestment Corporation dba NeighborWorks
2. **MULTI-FAMILY**
  - 2 a. HMFA #2265 - Sharp Road – Approval of a Mortgage Financing Recommitment
  - b. HMFA 1503 - Countryside Village Phase II – Approval of a Mortgage Modification to the Financing Commitment
  - c. HMFA #02171 – Royal Oaks Apartments - Approval of a Mortgage Financing Recommitment
  - d. HMFA #02126 – Barbara Place Terrace – Approval of a Mortgage Finance Recommitment
  - e. HMFA #2393 – Patriot’s Cove – Approval of a Declaration of Intent
3. **PRESERVATION**
  - 3 a. HMFA #1448 – Vineland Gardens – Approval of a Mortgage Financing Commitment
4. **SUPPORTIVE HOUSING**
  - 4 a. HMFA #02349/THP #36 - Youth Build Housing - Approval of a Declaration of Intent
5. **SPECIAL NEEDS HOUSING TRUST FUND**
  - 5 a. HMFA #02165/SNHTF #69 - Whispering Waters Apartments - Phase II - Approval of a Modification to the Mortgage Financing Commitment
  - b. Approval of Revisions to the Special Needs Housing Trust Fund Financing Policy and Guidelines
6. **FINANCE**
  - 6 a. Approval to Amend the Resolution Authorizing Signatories for Agency Accounts
7. **PROPERTY MANAGEMENT**
  - 7 a. HMFA #532 – Pequannock Senior Citizens – Approval of a Residual Receipt

8. OTHER BUSINESS

8 a. Any Necessary Business that May Come Before the Board

9. APPROVAL OF MINUTES

9 a. Approval of the Minutes of the Agency's Board Meeting held February 21, 2008 in substantially final form

10. INFORMATIONAL ITEM

10a. Governor Approved Minutes of the Agency's Board Meeting of January 17, 2008

**EXECUTIVE SESSION**

1. HMFA #7 - Union Plaza

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