AGENDA -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
313TH BOARD MEETING
February 21, 2008
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. SINGLE FAMILY
   1a. Approval to enter into a Memorandum of Understanding with Neighborhood Reinvestment Corporation dba NeighborWorks

2. MULTI-FAMILY
   2a. HMFA #2265 - Sharp Road – Approval of a Mortgage Financing Recommitment
   2b. HMFA 1503 - Countryside Village Phase II – Approval of a Mortgage Modification to the Financing Commitment
   2c. HMFA #02171 – Royal Oaks Apartments - Approval of a Mortgage Financing Recommitment
   2d. HMFA #02126 – Barbara Place Terrace – Approval of a Mortgage Finance Recommitment
   2e. HMFA #2393 – Patriot’s Cove – Approval of a Declaration of Intent

3. PRESERVATION
   3a. HMFA #1448 – Vineland Gardens – Approval of a Mortgage Financing Commitment

4. SUPPORTIVE HOUSING
   4a. HMFA #02349/THP #36 - Youth Build Housing - Approval of a Declaration of Intent

5. SPECIAL NEEDS HOUSING TRUST FUND
   5a. 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
   6a. Approval to Amend the Resolution Authorizing Signatories for Agency Accounts

7. PROPERTY MANAGEMENT
   7a. 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.