

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**316<sup>TH</sup> BOARD MEETING**  
**April 24, 2008**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. SINGLE FAMILY
- 1 a. CHOICE #07-19 – Grand Central @ Orange – Approval of a Mortgage Financing Commitment
- b. CHOICE Program – Approval of Additional Funding
2. MULTIFAMILY
- 2 a. HMFA #02412 – Harmony Glenn Affordables – Approval of a Declaration of Intent
- b. HMFA #1416 – Harvest Senior Housing – Approval of a Mortgage Financing Recommitment
3. MULTI-FAMILY - NINE PERCENT TAX CREDIT PROJECTS
- 3 a. HMFA #02328 - Pacific Apartments – Approval of a Mortgage Financing Commitment
- b. HMFA #02399 - Conifer Village at Cape May – Approval of a Mortgage Financing Commitment
- c. HMFA #02404 - Landis Square Senior Apartments – Approval of a Mortgage Financing Commitment
- d. HMFA #02398 – Montgomery Street – Approval of a Mortgage Financing Commitment
- e. HMFA #02413 - Harmony Square – Approval of a Mortgage Financing Commitment
- f. HMFA #02293 – Seashore Gardens – Approval of a Mortgage Financing Commitment
- g. HMFA #02400 – Conifer Village at Deptford – Approval of a Mortgage Financing Commitment
- h. HMFA #02392 – BAT District Lofts – Approval of a Mortgage Financing Commitment
- i. HMFA #2417 – The Oaks at Weatherby – Approval of a Mortgage Financing Commitment
- j. HMFA #2403 – Meadowbrook II – Approval of a Mortgage Financing Commitment
- k. HMFA #02214 - Stafford Park Apartments - Approval of a Mortgage Financing Recommitment
- l. HMFA #02323 - Franklin Boulevard Commons – Approval of a Mortgage Financing Recommitment
- m. HMFA #02311 – Belmont Apartments – Approval of a Mortgage Financing Recommitment
- n. HMFA #1482 - Bailey Corner - Approval of a Mortgage Financing Recommitment
4. MULTI-FAMILY/SPECIAL NEEDS HOUSING TRUST FUND - NINE PERCENT TAX CREDIT PROJECTS
- 4 a. HMFA #2359/SNHTF #156 - Tucker's Walk – Approval of a Mortgage Financing Commitment
- b. HMFA #02158/SNHTF #66 - Demarest Farms of Lafayette – Approval of a Mortgage Financing Commitment
- c. HMFA #02281/SNHTF #77 – Madison Avenue Apartments – Approval of a Mortgage Financing Commitment
- d. HMFA #02086/SNHTF #81 – Eva’s Village Apartments – Approval of a Mortgage Financing Commitment
- e. HMFA #02394/SNHTF #158 –Newark Genesis Apartments, a Help USA Development – Approval of a Mortgage Financing Commitment
- f. HMFA #02357/SNHTF #141 – Roseville Commons – Approval of a Mortgage Financing Commitment

5. SPECIAL NEEDS HOUSING TRUST FUND - NINE PERCENT TAX CREDIT PROJECT
- 5 a. HMFA #02411/SNHTF #160 – Market Fair Apartments – Approval of a Mortgage Financing Commitment – (To Follow)
6. SPECIAL NEEDS HOUSING TRUST FUND
- 6 a. HMFA #02367/SNHTF #146 – Evesham Supportive Housing Phase I– Approval of a Declaration of Intent
- b. HMFA #02406/SNHTF #159 – Evesham Supportive Housing Phase II – Approval of a Declaration of Intent
- c. HMFA #02385/SNHTF #152 – Wallington Supportive Housing – Approval of a Mortgage Financing Commitment
- d. HMFA #02310/SNHTF #114 – The Bay Project – Approval of a Mortgage Financing Commitment
- e. HMFA #02390/SNHTF #155 – Ramsey Supportive Housing – Approval of a Mortgage Financing Commitment
- f. Special Needs Housing Trust Fund Financing Policy and Guidelines – Approval of Revisions
7. PRESERVATION
- 7 a. HMFA #1461 (Formerly #61) – Asbury Towers – Approval of a Mortgage Financing Recommitment - (To Follow)
8. TAX CREDITS
- 8 a. Approval of the Adoptions of the 2008 Low Income Tax Credit Qualified Allocation Plan (QAP) – (To Follow)
9. PORTFOLIO DISPOSITION
- 9 a. HMFA #1296/ASL #27 – Carteret Senior Living – Approval of Additional Funding
10. OTHER BUSINESS
- 10a. 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 April 24, 2008 in substantially final form
12. INFORMATIONAL ITEM
- 12a. Governor Approved Minutes of the Agency's Board Meeting of March 20, 2008

### EXECUTIVE SESSION

1. Settlement of Personnel Litigation

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