

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
317TH BOARD MEETING
May 15, 2008
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. CHOICE #08-24 – Summit Heights – Approval of a Mortgage Financing Commitment
- b. CHOICE #08-29 - Leewood Renaissance North - Approval of a Mortgage Financing Commitment

2. **MULTI-FAMILY**

- 2 a. HMFA #1401 – Beverly Commons – Approval of a Mortgage Financing Commitment
- b. HMFA #2393 – Partiot’s Cove – Approval of a Mortgage Financing Commitment – (Pulled)
- c. HMFA #1471 – Bernius Court (aka Toy Factory Apartments) – Approval of a Mortgage Financing Recommitment
- d. HMFA #1432 – Garden Street Senior – Approval of a Mortgage Financing Extension of the Recommitment
- e. HMFA #1397 – Buena Gardens Senior Apartments – Approval of a Mortgage Financing Extension of the Recommitment
- f. HMFA #2377 – Windsor Crescent – Approval of a Declaration of Intent
- g. HMFA #1437/CBVI #1/SNHTF #8 - Trenton Prospect House - Approval of a Mortgage Commitment Extension, Mortgage Commitment for Additional Funding and Amendment to the Previously Approved Mortgage Commitment – (Pulled)

3. **PRESERVATION**

- 3 a. HMFA #2409 – Washington Dodd Apartments – Approval of a Declaration of Intent

4. **SPECIAL NEEDS HOUSING TRUST FUND**

- 4 a. HMFA #02360/SNHTF #138/DMHS #16 - Phoenix Supportive Housing I - Approval of a Declaration of Intent
- b. HMFA #02355/SNHTF # 137/DMHS #18 - Phoenix Supportive Housing II - Approval of a Declaration of Intent
- c. HMFA #02356/SNHTF #136/DMHS #19 - Phoenix Supportive Housing III – Approval of a Mortgage Financing Commitment
- d. HMFA #02361/SNHTF #139 - Old Bergen Road Supportive Housing - Approval of a Mortgage Financing Commitment
- e. HMFA #02365/SNHTF #144 - Lessing Home – Approval of a Mortgage Financing Commitment
- f. HMFA #02990/SNHTF #74 - Readington Supportive Housing – Approval of a Mortgage Financing Commitment
- g. HMFA #02304/SNHTF #110 - Marion Street Apartments - Approval of a Recommitment

5. ADMINISTRATION

- 5 a. Approval of the CWA Local 1032 Administrative/Clerical Bargaining Unit Agreement

6. FINANCE

- 6 a. Approval to Amend the Multifamily Series Resolution

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 May 15, 2008 in substantially final form

9. INFORMATIONAL ITEM

- 9 a. Governor Approved Minutes of the Agency's Board Meeting of April 24, 2008

EXECUTIVE SESSION

1. CWA Local 1032 Administrative/Clerical Bargaining Unit Agreement

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