

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
318TH BOARD MEETING
June 19, 2008
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. Southwest Village II Project - Approval to provide 100% End Loan Financing
- b. Smart Start Program – Approval to Revise the Program
- c. Live Where You Work – Approval of Allocation of General Funds
- d. Home Buyer Sellers Guide – Approval of Revisions
- e. CHOICE #08-31 - The Monarch – Approval of a Mortgage Financing Commitment

2. **MULTI-FAMILY**

- 2 a. HMFA #02393 – Patriot’s Cove – Approval of a Mortgage Financing Commitment
- b. HMFA #01378 – Don Ver Apartments – Approval of a Mortgage Financing Extension of the Recommitment
- c. HMFA #02135 – Gloucester Township Senior Campus – Approval of a Mortgage Financing Recommitment
- d. HMFA #02286 – Berry Street Commons – Approval of a Mortgage Financing Recommitment
- e. HMFA #02279 – Tanyard Oaks – Approval of a Mortgage Financing Recommitment
- f. HMFA #01476 – Bayonne Community Action Project, Inc. - Approval of a Financing Recommitment
- g. HMFA #1382 – Riverwalk Senior Apartments – Approval of a Mortgage Financing Commitment Extension
- h. HMFA #1352 – King Plaza Apartments – Approval of a Mortgage Financing Extension
- i. HMFA #1437/CBVI #1/SNHTF #8 – Trenton Prospect House – Approval of a Mortgage Financing Commitment and Recommitment

3. **SPECIAL NEEDS**

- 3 a. HMFA #02151/SNRLP #3 – Integrity Women’s Program Housing – Approval of a Mortgage Financing Commitment

4. **SPECIAL NEEDS HOUSING TRUST FUNDS**

- 4 a. HMFA #02314/SNHTF #116 – Burlington Supportive Housing I – Approval of a Mortgage Financing Commitment
- b. HMFA #02388/SNHTF #153 – Links II – Approval of a Mortgage Financing Commitment
- c. HMFA #02338/SNHTF #129 – Moorestown Supportive Housing I – Approval of a Declaration of Intent

5. PRESERVATION

- 5 a. HMFA #651-2 – Architect’s Housing – Approval of a Mortgage Financing Recommitment
- b. HMFA #529-2 - Court Towers – Approval of a Declaration of Intent

6. POLICY AND COMMUNITY DEVELOPMENT

- 6 a. MacArthur Grant - Approval to Ratify Acceptance of the Grant Award

7. FINANCE

- 7 a. Approval to Amend the Multifamily Series Resolution
- b. Approval to appoint Dorothy Blakeslee to the Agency’s Finance and Audit Subcommittee

8. PORTFOLIO DISPOSITION

- 8 a. HMFA #217 – Kuzuri Kijiji – Approval of a Loan from the Agency’s General Fund

9. OTHER BUSINESS

- 9 a. Any Necessary Business that May Come Before the Board

10. APPROVAL OF MINUTES

- 10a. Approval of the Minutes of the Agency's Board Meeting held June 19, 2008 in substantially final form

11. INFORMATIONAL ITEMS

- 11a. HMFA #217 - Kuzuri Kijiji – Emergency Disbursement of HMFA General Funds
- b. Governor Approved Minutes of the Agency's Board Meeting of May 15, 2008

EXECUTIVE SESSION

- 1. HMFA #1219/ASL #3 - Assisted Living of Berlin, HMFA #1220/ASL #4 – Assisted Living of Forked River and HMFA #1221/ASL #5 – Assisted Living of Vineland

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