

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
320TH BOARD MEETING
July 16, 2008
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. Summit Village – Approval of 100% Financing Program Funds
- b. CHOICE #08-25 – Manitou Park Neighborhood Revitalization – Approval of a Mortgage Financing Commitment

2. **PRESERVATION**

- 2 a. HMFA #258 - Princeton Community Village – Approval of a Subsidy Mortgage Financing Commitment
- b. HMFA #539-2 - Leonia Retirement Housing I – Approval of a Mortgage Financing Commitment

3. **MULTI-FAMILY**

- 3 a. HMFA #02309 - Leonia Retirement Housing II – Approval of a Mortgage Financing Commitment
- b. Approval to Modify Previously Approved Commitments with Regard to Funding Source

4. **MULTIFAMILY – NINE PERCENT TAX CREDITS**

- 4 a. HMFA #2432 - Senior Enhanced Living Facility — Approval of a Mortgage Financing Commitment

5. **SUPPORTIVE HOUSING- SPECIAL NEEDS HOUSING TRUST FUND**

- 5 a. HMFA #02360/SNHTF #138/DMHS #16 - Phoenix Supportive Housing I – Approval of a Mortgage Financing Commitment
- b. HMFA #02436/SNHTF #164 - Ridgewood Supportive Housing – Approval of a Declaration of Intent
- c. HMFA #02439/SNHTF #166 - South 2nd Avenue Supportive Housing - Approval of a Declaration of Intent
- d. HMFA #02441/SNHTF #169 - Abbett Avenue Supportive Housing – Approval of a Mortgage Financing Commitment
- e. Shelter Plus Care/Camden – Approval to Discharge the Second Mortgage Note

6. OTHER BUSINESS

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

7. APPROVAL OF MINUTES

7 a. Approval of the Minutes of the Agency's Board Meeting held July 16, 2008 in substantially final form

8. INFORMATIONAL ITEMS

8 a. Governor Approved Minutes of the Agency's Board Meeting of June 19, 2008

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