

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**323<sup>RD</sup> BOARD MEETING**  
**September 18, 2008**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

- 1 a. CHOICE #08-23 - The Black Wall Street Development Project – Approval of a Mortgage Financing Commitment
- b. CHOICE #08-28 – City View Townhomes – Approval of a Mortgage Financing Commitment
- c. CHOICE #07-04 – Catherine S. Graham Square (a.k.a. Woodson Place) – Approval of a Mortgage Financing Commitment Extension

2. **MULTIFAMILY**

- 2 a. HMFA # 1130 - Tiffany Manor – Approval of a Mortgage Modification
- b. HMFA #2214 - Stafford Family Apartments a.k.a. Stafford Park Apartments – Approval of a Mortgage Financing Recommitment
- c. HMFA #01401 CBVI #5 – Beverly Commons – Approval of a Mortgage Financing Modification and Additional Funding
- d. HMFA #1352 CBVI #4 – King Plaza Apartments – Approval of a Loan Modification and Additional Funding

3. **MULTIFAMILY – NINE PERCENT TAX CREDITS PROJECTS**

- 3 a. HMFA #02457/SNHTF #177 - Roosevelt Manor Phases 9 and 10 – Approval of a Mortgage Financing Commitment
- b. HMFA #2307/SNHTF #113 – Horizon Heights – Approval of a Mortgage Financing Recommitment
- c. HMFA #02311 – Belmont Apartments – Approval of a Mortgage Financing Recommitment
- d. HMFA #02323 – Franklin Boulevard Commons – Approval of a Mortgage Financing Recommitment

4. **MULTIFAMILY PRESERVATION LENDING**

- 4 a. HMFA #2342 - Atlantic Marina - – Approval of a Declaration of Intent

5. **MULTIFAMILY PRESERVATION LENDING – NINE PERCENT TAX CREDITS**

- 5 a. HMFA #1084-2 - Chestnut Park Apartments – Approval of a Mortgage Financing Commitment

6. SUPPORTIVE HOUSING

- 6 a. HMFA #02375/SHNTF 148 - Capstan Supportive Housing I - Approval of a Mortgage Financing Commitment
- b. HMFA #02132/SNHTF #43 - PERC Supportive Housing - Approval of a Mortgage Financing Commitment
- c. HMFA #02316/ SNHTF #119 - Christine's Corner - Approval of a Mortgage Financing Commitment
- d. HMFA #02367/SNHTF 146 - Evesham Supportive Housing Phase I - Approval of a Mortgage Financing Commitment
- e. HMFA#02073/SNTF# 38 - Ginger Bread Castle Home - Approval of a Mortgage Financing Commitment
- f. HMFA#02384/SNHTF#151 - Windsor Way Home - Approval of a Mortgage Financing Commitment
- g. HMFA#02380/SNHTF#150 - Goldmine Supportive Housing - Approval of a Mortgage Financing Commitment
- h. HMFA#02439/SNHTF#166 - South Second Avenue Supportive Housing - Approval of a Mortgage Financing Commitment
- i. HMFA # 02437/SNHTF# 165 - Carroll Street Permanent Supportive Housing Project - Approval of a Mortgage Financing Commitment
- j. HMFA#02447/SNHTF#172 - Orchard Commons at Allendale – Approval of a Declaration of Intent

7. GREEN HOMES

- 7 a. Energy Benchmarking Program - Approval to Issue an RFP for contractors for tracking the energy usage in Agency Multifamily Projects

8. OTHER BUSINESS

- 8 a. Approval of the HMFA Annual Comprehensive Report Pursuant to Executive Order 37
- b. Distribution of Audited Financials for Fiscal Year 2007
- c. Any Necessary Business that May Come Before the Board

9. APPROVAL OF MINUTES

- 9 a. Approval of the Minutes of the ABC Corporation Meeting held September 10, 2008
- b. Approval of the Minutes of the Agency's Board Meeting held September 18, 2008 in substantially final form

10. INFORMATIONAL ITEMS

- 10a. Governor Approved Minutes of the Agency's Board Meeting of August 21, 2008
- b. Governor Approved Minutes of the STAR Corporation Meeting of September 10, 2008

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