

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**324<sup>TH</sup> BOARD MEETING**  
**October 15, 2008**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **MULTIFAMILY**

- 1 a. HMFA #1415 - Harvest Senior Housing – Approval of a Mortgage Financing Recommitment
- 1 b. HMFA #2461 – Camelot at Cinnaminson Harbour I, LLC – Approval of a Declaration of Intent
- 1 c. HMFA #1330 – Tiffany Manor – Approval of a Mortgage Modification – To Follow

2. **MULTI-FAMILY NINE PERCENT TAX CREDITS**

- 2 a. HMFA # 1427/SNHTF #180 - Salem Senior Village – Approval of a Mortgage Financing Recommitment

3. **PRESERVATION**

- 3 a. HMFA #2460 - Townhouse Terrace East I – Approval of a Declaration of Intent

4. **SUPPORTIVE HOUSING**

- 4 a. HMFA #02433/SNHTF #163 - Market Street Supportive Housing – Approval of a Mortgage Financing Commitment
- 4 b. HMFA #02376/SNHTF #149 – Kingsland Court – Approval of a Declaration of Intent
- 4 c. HMFA #02139/SNHTF #50 – Rights of Passage II – Approval of a Declaration of Intent

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

- 5 a. HMFA #02132/SNHTF #43 – PERC Supportive Housing – Approval of a Mortgage Financing Commitment
- 5 b. HMFA #02374/SNHTF #147 – Project 99 – Approval of a Declaration of Intent
- 5 c. HMFA #02166/SNTF #70 – Hamilton Avenue Supportive Housing – Approval of a Mortgage Financing Commitment

6. **CAPITAL MARKETS**

- 6 a. Approval of an amended Series Resolution for Single Family – To Follow

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 October 15, 2008 in substantially final form

9. INFORMATIONAL ITEMS

- 9 a. Governor Approved Minutes of the Agency's Board Meeting of September 18, 2008  
b. Memorandum to Board - Green Homes Office VISTA Outreach Program

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