

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
327TH BOARD MEETING
December 16, 2008
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **FORECLOSURE PREVENTION INITIATIVE**

- 1 a. Foreclosure Prevention Counselor Training- – Approval to Accept Funding and to Enter into a Memorandum of Understanding with Neighborworks America

2. **SINGLE FAMILY**

- 2 a. Welcome Home- Approval of Additional Funding
b. CHOICE 2009- Approval of Program Guidelines
c. HMFA #07-09 – CHOICES in Millville – Approval of a Mortgage Financing Extension
d. CHOICE #08-34 – School House Square – Approval of a Mortgage Financing Commitment

3. **MULTI-FAMILY**

- 3 a. HMFA # 02353 - 55 Glenridge Avenue – Approval of a Mortgage Financing Commitment
b. HMFA #1160 – Mid City Apartments – Approval of a Mortgage Loan Extension
c. HMFA #2483 – Lincoln Park Townhomes – Approval of a Declaration of Intent
d. HMFA #1454 – Ewing Independent Living – Approval of a Loan Modification – (To Follow)

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

- 4 a. HMFA #02189/SNRLP #6 - Rose House Supportive Housing - Approval of a Mortgage Financing Commitment
b. HMFA #02355/SNHTF #137 DMHS #18 - Phoenix Supportive Housing II – Approval of a Mortgage Financing Commitment
c. HMFA #02450 SNHTF #174 - Jersey City II – Approval of a Mortgage Financing Commitment
d. HMFA #02464/SNHTF #181 - Landing Road Supportive Housing – Approval of a Declaration of Intent
e. HMFA #02449 SNHTF #173 - Burlington Supportive Housing II – Approval of a Declaration of Intent
f. HMFA #02274 SNHTF #106 - Mechanic Street Apartments – Approval of a Declaration of Intent
g. HMFA #02463 SNHTF #179 - Capstan Supportive Housing II – Approval of a Declaration of Intent
h. HMFA #02337/SNHTF #128 – Nancy’s Place – Approval of a Declaration of Intent

5. FINANCE

5 a. Approval of the Fiscal Year 2009 Budget

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 December 16, 2008 in substantially final form

8. INFORMATION ITEM

8 a. Governor Approved Minutes of the Agency's Board Meeting of November 25, 2008

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