

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**327<sup>TH</sup> 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.