

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
329TH BOARD MEETING
January 16, 2009
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **GREEN INITIATIVES**

- 1 a. PSE&G Solar Direct Program – Endorsement of the Program

2. **MULTIFAMILY/SPECIAL NEEDS HOUSING TRUST FUND**

- 2 a. HMFA #2394/SNHFT #158 - Newark Genesis – Approval of a Mortgage Recommitment

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

- 3 a. HMFA #02139/SNHFT #50 – Rights of Passage II – Approval of a Mortgage Financing Commitment
b. HMFA #02482/SNHFT #191 – Jennie’s Place – Approval of a Declaration of Intent

4. **POLICY AND PLANNING**

- 4 a. Approval to Enter into a Memorandum of Understanding Regarding the Trenton Waterfront Area Revitalization Initiative

5. **PROPERTY MANAGEMENT**

- 5 a. Capital Improvements Assistance Program - Approval to recapture and reallocate previously approved funding

6. **ANNUAL MEETING**

- 6 a. Approval of the Election of a Vice Chair
b. Approval of the Schedule of Regular Board Meetings for 2009 and the Designation of the Agency’s Official Newspapers

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 January 16, 2009 in substantially final form

9. INFORMATION ITEM

9 a. Governor Approved Minutes of the Agency's Board Meeting of December 16, 2008