

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**331<sup>st</sup> BOARD MEETING**  
**February 23, 2009**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

- 1 a. The Housing Assistance and Recovery Program (HARP) - Approval of Program Guidelines
- 1 b. CHOICE #08-32 - Cooper's Hill Phase 1B – Approval of a Mortgage Financing Commitment

2. **MULTI-FAMILY**

- 2 a. HMFA #2398 - Brick Towers Phase I Montgomery Street – Approval of a Mortgage Financing Recommitment
- 2 b. HMFA #2472 - St. Peter's Senior Housing – Approval of a Declaration of Intent
- 2 c. Small Rental Housing Program (5-25) – Approval of Revisions to the Guidelines

3. **PRESERVATION**

- 3 a. HMFA #2452 - Hollybush Apartments I & II - Approval of a Mortgage Financing Commitment

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

- 4 a. HMFA #02349/THP #36 - YouthBuild Supportive Housing – Approval of a Mortgage Financing Commitment
- 4 b. HMFA #02476/SNHTF #189 – Olden Avenue Apartments – Approval of a Mortgage Financing Commitment
- 4 c. HMFA #02440/SNHTF #167 - Home to Homes Supportive Housing – Approval of a Declaration of Intent
- 4 d. HMFA # 02343/SNHTF #132 - Bryant House – Approval of a Declaration of Intent
- 4 e. HMFA # 02489/SNHTF #192 - Houses of Hope – Approval of a Declaration of Intent

5. **REGULATORY AFFAIRS**

- 5 a. HMFA #1260 - Victoria Mews Assisted Living - Approval of a Transfer of Interest
- 5 b. HMFA #20 – Overlook Terrace – Approval of a Transfer of Ownership

6. PROPERTY MANAGEMENT
- 6 a. HMFA #532 - Pequannock Senior Citizens - Approval of a Residual Receipts Request
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 February 23, 2009 in substantially final form
9. INFORMATION ITEM
- 9 a. Governor Approved Minutes of the Agency's Board Meeting of January 16, 2009

### **EXECUTIVE SESSION**

To receive advice with regard to contract negotiations and the disposition of properties known as HMFA #1219/ASL#3 - Assisted Living of Voorhees, HMFA #1220/ASL#4 - Assisted Living of Forked River, HMFA #1221/ASL #5 - Assisted Living of Vineland

Formal action may be taken in Public Session

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