

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**335<sup>TH</sup> BOARD MEETING**  
**May 21, 2009**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

- 1 a. CHOICE #09-40 – George Street Commons – Approval of a Mortgage Financing Commitment

2. **MULTIFAMILY**

- 2 a. HMFA #1420 – Franklin Senior House – Approval of a Third Mortgage Lien

3. **PRESERVATION**

- 3 a. HMFA #2342 - Atlantic Marina – Approval of a Mortgage Financing Commitment and HUD Risk Share
- b. HMFA #2460 - Townhouse Terrace East I – Approval of a Mortgage Financing Commitment and HUD Risk Share
- c. HMFA #651-2 - Architect's Housing – Approval of a Mortgage Financing Commitment Extension

4. **SUPPORTIVE HOUSING**

- 4 a. HMFA #02158/SNHTF #66/DMHS #23 – Demarest Farms at Lafayette – Approval of a Mortgage Financing Commitment
- b. HMFA #02436/SNHTF #164 - Ridgewood Avenue Apartments – Approval of a Construction and Permanent Financing Commitment
- c. HMFA #02379/SNHTF #215 - Elm Street Apartments – Approval of a Declaration of Intent

5. **REGULATORY AFFAIRS**

- 5 a. HMFA #983 - Oakwood Plaza Apartments – Approval of a Transfer of Ownership

6. **GREEN OFFICE**

- 6 a. Approval of Delegation of Authority of the Executive Director to Enter into Settlements in Connection with PSE&G Filings – (To Follow)

7. **TAX CREDIT**

- 7 a. Approval of Amendment to the Qualified Allocation Plan – (To Follow)

8. OTHER BUSINESS

- 8 a. Authorization to Dissolve the NJHMFA Community Development Entity, LLC and the NJHMFA Community Development Entity 2, LLC
- b. Standard & Poors Affirms Rating
- c. Any Necessary Business that May Come Before the Board

9. APPROVAL OF MINUTES

- 9 a. Approval of the Minutes of the Agency's Board Meeting held May 21, 2009 in substantially final form

10. INFORMATION ITEMS

- 10a. Governor Approved Minutes of the Agency's Board Meeting of April 7, 2009
- b. Governor Approved Minutes of the Agency's Board Meeting of April 16, 2009

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