

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
337TH BOARD MEETING
June 18, 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
- b. CHOICE #09-39 – Condominiums @ Harmony Square Phase I – Approval of a Mortgage Financing Commitment
- c. CHOICE – Approval to Amend Program Guidelines – (To Follow)

2. **MULTI-FAMILY**

- 2 a. HMFA #02325 - 450 Ocean Avenue – Approval of a Mortgage Financing Commitment
- b. HMFA #02400 - Conifer Village at Deptford – Approval of a Mortgage Financing Recommitment
- c. HMFA #02213 - Whispering Hills Apartments – Approval of a Declaration of Intent
- d. HMFA #02549 - Branch Village Phase I - Approval of a Declaration of Intent
- e. HMFA #02550 - Branch Village Phase II – Approval of a Declaration of Intent
- f. HMFA #02352 – Alexander Hamilton Phase II – Approval of a Declaration of Intent
- g. HMFA #02442 – Lafayette Gardens Family Phase VI – Approval of a Declaration of Intent
- h. HMFA #02427 - The Monticello - Approval of a Declaration of Intent

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

- 3 a. HMFA #02357/SNHTF # 141 - Roseville Commons – Approval of a Mortgage Financing Commitment
- b. HMFA #1467/SNHTF #6 – Maplethorne-Stratford Housing – Approval of a Mortgage Financing Commitment Extension

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

- 4 a. HMFA #02376/SNHTF #149/DMHS #25 - Kingsland Court – Approval of a Mortgage and Permanent Financing Commitment
- b. HMFA #02447/SNHTF #17 - Orchard Commons at Allendale – Approval of a Mortgage and Permanent Financing Commitment
- c. HMFA #02543/SNHTF #218 - Homewood Supportive Housing – Approval of a Mortgage and Permanent Financing Commitment
- d. HMFA #02489/SNHTF #192 - Houses of Hope – Approval of a Mortgage Financing Commitment
- e. HMFA #02374/SNHTF #147/DMHS #24 - Project 99 – Approval of a Mortgage Financing Commitment
- f. HMFA #02469/SNHTF #183 - Roseville Manor Supportive Housing – Approval of a Permanent Financing Commitment
- g. HMFA #02378 - Veterans Haven - Approval of a Mortgage and Financing Recommitment

5. PROPERTY MANAGEMENT

- 5 a. Approval of the Recapitalization of the CIAP Program

6. FINANCE

- 6 a. Approval of the Multifamily Bond Documents

7. GREEN INITIATIVES

- 7 a. Solar Program (Multifamily) – Approval of Program Guidelines)
b. Weatherization Assistance Program (Multifamily) – Approval of Program Guidelines
c. Energy Efficiency (Multifamily) – Approval of Program Guidelines
d. Home Energy Saver Program (HESP) – (Single Family) – Approval of Program Guidelines
e. NJHMFA Motion to Intervene – PSEG Economic Energy Efficiency Stimulus Program – Approval of Stipulation of Settlement – (To Follow)

8. REGULATORY AFFAIRS

- 8 a. HMFA #20 - Overlook Terrace - Approval of Prepayment, Transfer of Ownership and Partition – (To Follow)

9. OTHER BUSINESS

- 9 a. Approval to Unencumber previously committed General Funds – (To Follow)
b. Any Necessary Business that May Come Before the Board

10. APPROVAL OF MINUTES

- 10a. Approval of the Minutes of the Agency’s Board Meeting held June 18, 2009 in substantially final form

11. INFORMATION ITEMS

- 11a. Governor Approved Minutes of the Agency’s Board Meeting of May 21, 2009
b. Governor Approved Minutes of the Agency’s Board Meeting of May 28, 2009
c. Minutes of the STAR Corporation Meeting of June 1, 2009

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