

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**343<sup>RD</sup> BOARD MEETING**  
**September 10, 2009**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

- 1 a. CHOICE # 09-53 – Leewood Renaissance @ Franklin Phase A1 - Approval of a Mortgage Financing Commitment
- b. CHOICE # 09-54 – Leewood Renaissance @ Franklin Phase B2 - Approval of a Mortgage Financing Commitment
- c. CHOICE # 08-30 – Carpenter Square (Boyd & Morse Phase I) – Approval of a Mortgage Commitment Extension
- d. CHOICE #08-22 - Waters Edge – Approval of a Mortgage Commitment Extension
- e. NMTC #1 - Fairview Village III - Approval to Modify the Unit Count

2. **MULTI-FAMILY**

- 2 a. HMFA #01433 – Grove Street Senior Housing – Approval of a Mortgage Financing Recommitment
- b. HMFA #02323 – Franklin Boulevard Commons - Approval of a Mortgage Financing Recommitment

3. **MULTI-FAMILY & SUPPORTIVE HOUSING**

- 3 a. HMFA #02281/ SNHTF #77 - Madison Avenue Apartments - Approval of a Mortgage Financing Commitment

4. **SUPPORTIVE HOUSING**

- 4 a. HMFA #02539/SNHTF #211 - Homes for Success - IV – Approval of a Mortgage Financing Commitment
- b. HMFA #02449/SNHTF #173 - Burlington Supportive Housing II - Approval of a Mortgage Financing Commitment
- c. HMFA #02542/SNHTF #217 - Bella Vista Apartments - Approval of a Mortgage Financing Commitment

5. **CAPITAL MARKETS**

- 5 a. Approval of Single-Family Bond Documents

6. **POTFOLIO DISPOSITION**

- 6 a. HMFA #1154 - Stockton Street Apartments – Approval of a Transfer of Ownership

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 September 10, 2009 in substantially final form

9. INFORMATION ITEM

9 a. Governor Approved Minutes of the Agency's Board Meeting of August 20, 2009

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