

A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
344TH BOARD MEETING
October 29, 2009
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **FORECLOSURE PREVENTION INITIATIVES**

- 1 a. Countrywide Financial Corporation Settlement - Approval to Enter Into a Memorandum of Understanding Between the Office of the Attorney General and the HMFA to Accept Funding - **Pulled**

2. **SINGLE FAMILY**

- 2 a. CHOICE #09-50 – Park Boulevard Phase III-B – Approval of a Mortgage Financing Commitment
b. CHOICE #07-09 – CHOICES in Millville – Approval of a Mortgage Financing Extension Commitment
c. CHOICES #09-52 - Fairview Village IV – Approval of a Mortgage Financing Commitment
d. CHOICE #08-28 – City View Townhomes – Approval of a Mortgage Financing Extension
e. CHOICE #08-34 – Schoolhouse Square – Approval of a Mortgage Financing Extension
f. CHOICE # 08-23 - Black Wall Street - Approval of Additional Funding
g. Authorization for revision to the CHOICE Shared Appreciation Deed Restriction - **Pulled**
h. Prefund Program - Approval to continue Pending additional Federal Funding

3. **MULTI-FAMILY**

Small Rental Project (5-25) Financing Commitments

- 3 a. HMFA #02413 - Apartments at Harmony Square - Approval of a Mortgage Financing Commitment
b. HMFA #02501 - The Juliet - Approval of a Mortgage Financing Commitment

Conditional Commitments - HOPE VI

- c. HMFA #02549 – Branch Village, Phase I – Approval of a Mortgage Financing Commitment
d. HMFA #02550 – Branch Village, Phase II – Approval of a Mortgage Financing Commitment
e. HMFA #02572 – Morgan Village – Approval of a Mortgage Financing Commitment
f. HMFA #02571 - Carl Miller Homes, Phase I – Approval of a Mortgage Financing Commitment
g. HMFA #02357 – A. Harry Moore, Phase IV – Approval of a Mortgage Financing Commitment
h. HMFA #02352 – Alexander Hamilton, Phase II – Approval of a Mortgage Financing Commitment

Recommitments – Nine Percent Tax Credit projects

- 3 i. HMFA #01482 – Bailey Corner – Approval of a Mortgage Financing Recombitment
- j. HMFA #02399 – Conifer Village at Cape May – Approval of a Mortgage Financing Recombitment
- k. HMFA #02417 – Oaks at Weatherby - Approval of a Mortgage Financing Recombitment - **Pulled**
- l. HMFA #02162/SNHTF #206 - Alexander Hamilton, Phase I - Approval of a Mortgage Financing Recombitment
- m. HMFA #02502 – Water’s Edge Crescent – Approval of a Mortgage Financing Recombitment
- n. HMFA #02278 - Gateway Village - Approval of a Mortgage Financing Recombitment
- o. HMFA #02328 – Pacific Apartments – Approval of a Mortgage Financing Recombitment

Recommitments

- p. HMFA #02457/SNHTF #177 – Roosevelt Manor, Phase 9 and 10 – Approval of a Modification to the Mortgage Financing Recombitment - **Pulled**
- q. HMFA #01427/SNHTF #189 – Salem Senior Village – Approval of a Mortgage Financing Recombitment

4. SUPPORTIVE HOUSING

- 4 a. HMIS – Approval to Enter into a Memorandum of Understanding
- b. Special Needs Housing Trust Fund Guidelines – Approval of Modifications to the Guidelines - **Pulled**

SUPPORTIVE HOUSING – SPECIAL NEEDS HOUSING TRUST FUND

- c. HMFA #02482/SNHTF #191 - Jennie's Place – Approval of a Mortgage Financing Commitment
- d. HMFA #02529/SNHTF #212 - Olden Avenue RIST – Approval of a Mortgage Financing Commitment
- e. HMFA #02343/SNHTF #132 - Bryant House – Approval of a Mortgage Financing Commitment - **Pulled**
- f. HMFA #01463/SNHTF #229 – Heritage Village at Lawrence – Approval of a Mortgage Financing Commitment
- g. HMFA #02569/SNHTF #214 – Fred W. Martin Apartments – Approval of a Mortgage Financing Commitment
- h. HMFA #02537/SNRLP #14 – Impact Oasis – Approval of a Declaration of Intent

5. PROPERTY MANAGEMENT

- 5 a. Capital Improvement Assistance Program (CIAP) – Approval of CIAP Loans
- b. HMFA #367 - John P. Renna, Jr. House – Approval of a PRA Loan

6. APPROVAL OF MINUTES

- 6 a. Approval of the Minutes of the ABC Corporation Meeting held September 11, 2009
- b. Approval of the Minutes of the Agency’s Board Meeting held October 29, 2009 in substantially final form

7. INFORMATIONAL ITEMS

- 7 a. STAR Corporation Minutes of September 3, 2009
- b. Governor Approved Minutes of the Agency’s Board Meeting of September 2, 2009
- c. Governor Approved Minutes of the Agency’s Board Meeting of September 10, 2009

EXECUTIVE SESSION

1. Davis vs. NJHMFA - Approval of Settlement
2. UHORP #903 – New Century Homes – Settlement of Foreclosure Litigation
3. To Discuss Two Items of Anticipated or Pending Litigation

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