

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**346<sup>TH</sup> BOARD MEETING**  
**January 14, 2010**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

- 1 a. CHOICE #09-41 - Springwood Commons - Approval of a Mortgage Financing Extension
- b. CHOICE #09-35 - Oasis New Construction - Approval of a Mortgage Financing Extension

2. **MULTIFAMILY- SMALL RENTAL**

- 2 a. HMFA #2554 – Linden Senior Housing – Approval of a Mortgage Financing Commitment

3. **MULTIFAMILY- CITY LIVING**

- 3 a. HMFA #02485 – West 2<sup>nd</sup> Street Commons – Approval of a Declaration of Intent

4. **MULTIFAMILY- NINE PERCENT TAX CREDIT/RECOMMITMENTS/TCAP**

- 4 a. HMFA #02377 – Windsor Crescent – Approval of a Mortgage Financing Recommitment
- b. HMFA #02401 - Medford Senior Housing – Approval of a Mortgage Financing Recommitment

5. **PRESERVATION/TCX**

- 5 a. HMFA#00002-2 - Zion Towers – Approval of a Declaration of Intent
- b. HMFA# 456-2 - Shalom Towers – Approval of a Declaration of Intent
- c. HMFA #374-2 – Union Gardens – Approval of a Declaration of Intent

6. SUPPORTIVE HOUSING/SPECIAL NEEDS HOUSING TRUST FUND

- 6 a. HMFA #02406/SNHTF #159 - Evesham Supportive Housing II – Approval of a Mortgage Financing Commitment
- b. HMFA #02544/SNHTF #219 - Paradise Supportive Housing – Approval of a Mortgage Financing Commitment
- c. HMFA #02495/SNHTF #197 - Englishtown Supportive Housing – Approval of a Mortgage Financing Commitment
- d. HMFA #02568/SNHTF #230 - West Orange Supportive Housing – Approval of a Mortgage Financing Commitment
- e. HMFA #02167/SNHTF #71 – Whitehorse Supportive Housing Project HUD 811 Supportive Housing – Approval of a Modification to the Mortgage Financing Commitment
- f. HMFA #02538/SNHTF #214 – Fred W. Martin Apartments – Approval of a Modification to the Mortgage Financing Commitment
- g. HMFA #1463/SNHTF #229 - Heritage Village at Lawrence – Approval of a Modification to the Mortgage Financing Commitment
- h. HMFA #02151/SNRLP #3 - Integrity Women's Program Housing – Approval of a Mortgage Financing Recommitment

7. REGULATORY AFFAIRS

- 7 a. HMFA #607 - Willie T. Wright Apartments - Approval of Mortgage Prepayment and Sale of Project
- b. HMFA #1433/SNHTF#20 – Kent Street Apartments – Approval of Mortgage Prepayment

8. FINANCE

- 8 a. Approval of the Fiscal Year 2010 Budget

9. OTHER BUSINESS

- 9 a. Any Necessary Business That May Come Before the Board

10. APPROVAL OF MINUTES

- 10a. Approval of the Minutes of the ABC Corporation Meeting held January 14, 2010 – To Follow
- b. Approval of the Minutes of the Agency’s Board Meeting held January 14, 2010 in substantially final form

11. INFORMATION ITEM

- 11a. Governor Approved Minutes of the Agency’s Board Meeting of December 8, 2009

**EXECUTIVE SESSION**

To Discuss Anticipated Litigation and receive legal advise from the Attorney General's Office.

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