

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
347TH BOARD MEETING
February 18, 2010
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **OTHER BUSINESS**

- 1 a. Resolution of Appreciation for Patrick Sheehan

2. **SINGLE FAMILY**

- 2 a. Approval of Revisions to the Sellers Guide
b. CHOICE #09-39-Condominiums @ Harmony Square, Phase I – Approval of a Mortgage Financing Extension

3. **MULTIFAMILY – 5-25 - SMALL RENTAL**

- 3 a. HMFA #02555 – 84 First Street Housing – Approval of a Mortgage Financing Commitment

4. **MULTIFAMILY – FOUR PERCENT TAX CREDIT**

- 4 a. HMFA #02603 - Wynamoore at Cinnaminson Harbour – Approval of a Mortgage Financing Commitment
b. HMFA #02550 – Branch Village, Phase II – Approval of a Mortgage Financing Commitment
c. HMFA #02596 – 18th Avenue Apartments – Approval of a Mortgage Financing Commitment
d. HMFA #02472 – Villages at St. Peters - Approval of a Mortgage Financing Commitment
e. HMFA #02595 – 418 South Orange Ave. - Approval of a Mortgage Financing Commitment
f. HMFA #02586 – Ferry Family Housing - Approval of a Mortgage Financing Commitment

5. **MULTIFAMILY - NINE PERCENT TAX CREDIT**

- 5 a. HMFA #02586 – Ferry Family Housing - Approval of a Mortgage Financing Commitment
b. HMFA #02593 – Montgomery II – Approval of a Mortgage Financing Commitment
c. HMFA #02599 – Waretown Town Center, Phase II – Approval of a Mortgage Financing Commitment
d. HMFA #02557 – A. Harry Moore Phase IV – Approval of a Mortgage Financing Commitment
e. HMFA #02352 – Alexander Hamilton Phase II - Approval of a Mortgage Financing Commitment
f. HMFA #02597 – Pinnacle Place - Approval of a Mortgage Financing Commitment
g. HMFA #02587 – Parkside Family Housing, Phase II - Approval of a Mortgage Financing Commitment
h. HMFA #02604- Walter G. Alexander Redevelopment, Phase I - Approval of a Mortgage Financing Commitment
i. HMFA #02598 – White Oak Lane at Mantua - Approval of a Mortgage Financing Commitment
j. HMFA #02591 – Baxter Terrace - Approval of a Mortgage Financing Commitment
k. HMFA #02432 – Senior Enhanced Living Facility - Approval of a Mortgage Financing Commitment
l. HMFA #02320 – Scotland Commons - Approval of a Mortgage Financing Commitment
m. HMFA #02609 – The Doe Fund - Approval of a Mortgage Financing Commitment
n. HMFA #02610 – Revere Run at Park Place - Approval of a Mortgage Financing Commitment
o. HMFA #02525 – Gibbstown II – Approval of a Mortgage Financing Commitment

6. MULTIFAMILY/SPECIAL NEEDS HOUSING TRUST FUND - NINE PERCENT TAX CREDIT

- 6 a. HMFA #02585/SNHTF #234 – Kershaw Commons – Approval of a Mortgage Financing Commitment
- b. HMFA #02490/SNRLP #201 – Heritage Village at Duffy Manor – Approval of a Mortgage Financing Commitment
- c. HMFA #02507/SNHTF #201 – Landis Square Senior Apartments, Phase II - Approval of a Mortgage Financing Commitment

7. PRESERVATION – FOUR PERCENT TAX CREDIT

- 7 a. HMFA #456-2 – Shalom Towers – Approval of a Mortgage Financing Commitment
- b. HMFA #00002-2 – Zion Towers - Approval of a Mortgage Financing Commitment
- c. HMFA #374-2 – Union Gardens - Approval of a Mortgage Financing Commitment

PRESERVATION – NINE PERCENT TAX CREDIT

- d. HMFA #1110-2 – Broadway Townhouses - Approval of a Mortgage Financing Commitment
- e. HMFA #983-2 – Heritage Village at Elmora aka Oakwood Plaza Apartments - Approval of a Mortgage Financing Commitment
- f. HMFA#2344-Fern Preservation aka Heritage House - Approval of a Mortgage Financing Commitment

8. SUPPORTIVE HOUSING

- 8 a. HMFA #02480/SNHTF#154 - Boulevard East Supportive Housing - Approval of a Mortgage Financing Commitment
- b. HMFA #02573/SNRLP#14 - Oasis Transitions - Approval of a Mortgage Financing Commitment
- c. HMFA #02579/SNHTF#238 – The Point - Approval of a Mortgage Financing Commitment

9. REGULATORY AFFAIRS

- 9 a. HMFA# 1244 - County House Village – Determination that Dispute of Rent Increases Constitutes a Contested Case
- b. HMFA# 1301 - Spring Mill Apartments – Determination that Dispute of Rent Increases Constitutes a Contested Case
- c. HMFA# 1275 - The Mews at Collingswood Park – Determination that Dispute of Rent Increases Constitutes a Contested Case

10. ANNUAL MEETING

- 10a. Approval of the Schedule of Regular Board Meetings for 2010 and the Designation of the Agency’s Official Newspapers

11. EXECUTIVE SESSION

12. APPROVAL OF MINUTES

- 12a. Approval of the Minutes of the Agency’s Board Meeting held February 18, 2010 in substantially final form

13. INFORMATION ITEM

- 13a. Governor Approved Minutes of the Agency’s Board Meeting of January 14, 2010