

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**348<sup>TH</sup> BOARD MEETING**  
**March 22, 2010**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

- 1 a. CHOICE 2010 Approval of Program Guidelines
- b. CHOICE #07-18 - Tarpys Estates - Authorizaion to Release Liens
- c. CHOICE #09-40 - George Street Commons - Approval of a Mortgage Financing Extension

2. **MULTI-FAMILY**

- 2 a. HMFA #02527/SNHTF #241 – Grand Central Senior Housing - Approval of a Mortgage Financing Extension
- b. HMFA #02182 – A. Harry Moore, Phase II – Approval of a Mortgage Financing Extension
- c. HMFA #1417 – Heritage Village at Seabreeze – Approval of a Mortgage Financing Recommitment
- d. HMFA #02427 – The Monticello – Approval of a Declaration of Intent

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

- 3 a. HMFA #02479/SNHTF #142 - Bergenline Supportive Housing – Approval of a Mortgage Financing Commitment
- b. HMFA #02547/SNHTF #220 - Apartments at St. Elizabeth, HUD 811 – Approval of a Mortgage Financing Commitment
- c. HMFA#02531, SNHTF#213 - Paterson Park - Approval of a Mortgage Financing Commitment

4. **REGULATORY AFFAIRS**

- 4 a. HMFA #607 - Willie T. Wright – Approval of a Transfer of Ownership and Prepayment or Assumpton of Mortgage

5. **TAX CREDIT**

- 5 a. Adoption of the 2010 Qualified Allocation Plan

6. **PORTFOLIO DISPOSITION**

- 6 a. HMFA #01260 - Victoria Mews - Approval of Declaration of Default

7. **ADMINISTRATION**

- 7 a. Approval to Enter into a Memorandum of Understanding with the Treasurer’s Office regarding Energy Savings

8. OTHER BUSINESS

- 8a. Predevelopment Loan and Acquisition for Nonprofits (PLAN) Fund- Approval to extend the Agreement with TRF
- b. Any Necessary Business that May Come Before the Board

9. APPROVAL OF MINUTES

- 9 a. Approval of the Minutes of the Agency's Board Meeting held March 22, 2010 in substantially final form

10. INFORMATION ITEM

- 10a. Governor Approved Minutes of the Agency's Board Meeting of February 18, 2010

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