

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
352nd BOARD MEETING
June 22, 2010
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **APPROVAL OF MINUTES**

- 1 a. Approval of the Minutes of the May 20, 2010 meeting of the HMFA Board (Public and Closed Session)
- b. Approval of the Minutes of the May 27, 2010 meeting of the HMFA Board

2. **SINGLE FAMILY**

- 2 a. CHOICE #07-18 - Tarp Estate – Approval of a Workout Plan

3. **PRESERVATION**

- 3 a. HMFA #349 - New Community Homes - Approval of a Financing Commitment, Transfer of Ownership and Assumption of Mortgage

4. **SUPPORTIVE HOUSING**

- 4 a. HMFA #02620/ SNHTF #252 - Marilyn's Hope - Approval of a Mortgage Financing Commitment

SUPPORTIVE HOUSING -SPECIAL NEEDS HOUSING TRUST FUND – NINE PERCENT TAX CREDIT

- b. HMFA #02585 SNHTF #234 - Kershaw Commons – Approval of a Mortgage Financing Recommitment

5. **REGULATORY AFFAIRS**

- 5 a. HMFA #1382 – Riverwalk Senior Apartments – Approval of a Transfer of Ownership
- b. HMFA #1330 – Carneys Point Senior – Approval of a Transfer of Ownership
- c. HMFA #785 - Boulevard Senior Citizen Apartments - Approval of a Transfer of Ownership

6. **POLICY AND PLANNING**

- 6 a. Camden Home Improvement Program (CHIP) - Approval to Accept Funding

7. **OTHER BUSINESS**

- 7 a. Approval of the Appointment of Additional Assistant Secretaries and Assistant Treasurers
- b. Any Necessary Business that May Come Before the Board

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