

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**352<sup>nd</sup> 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 - Tarpay Estates – 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.