

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
353rd BOARD MEETING
July 15, 2010
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **APPROVAL OF MINUTES**

- 1 a. Approval of the Minutes of the June 22, 2010 meeting of the HMFA Board

2. **SINGLE FAMILY**

- 2 a. CHOICE #09-53 - Leewood Renaissance @ Franklin Phase A1 - Approval of a Revised Mortgage Financing Commitment

3. **MULTI-FAMILY**

- 3 a. HMFA #02591 - Baxter Terrace – Approval of a Mortgage Financing Commitment
b. HMFA #02351 - A Harry Moore Phase III – Approval of a Mortgage Financing Recommitment
c. HMFA #1431 - Brentwood Commons – Approval of a Mortgage Financing Recommitment
d. HMFA #02587 - Parkside Family Housing (Phase II) - Approval of a Mortgage Financing Recommitment
e. HMFA #02119 - Countryside Village III – Approval of a Mortgage Financing Recommitment and Approval to remove HUD Risk Share Insurance
f. HMFA #02442 - Glennview Townhouses - Approval of a Mortgage Financing Recommitment
g. HMFA #02392 - Studebaker Lofts – Approval of a Mortgage Commitment Extension
h. Multifamily Rental Housing Production Loan Program - Approval of Additional Funding

4. **PRESERVATION**

- 4 a. HMFA #02409 - Washington Dodd Apartments - Approval of a Modification Mortgage Financing Commitment

5. **REGULATORY AFFAIRS**

- 5 a. HMFA #785 – Boulevard Senior Citizens Apartments – Approval of a Transfer of Ownership

6. **GREEN INITIATIVE**

- 6 a. Multifamily Weatherization Assistance Program – Approval of Weatherization Loans Under the Multifamily Weatherization Assistance Program

7. **POLICY AND PLANNING**

- 7 a. Camden Program Offering Widespread Energy Recovery (POWER) - Approval to Accept HESP 2 and EDA Funding - PULLED

8. CAPITAL MARKETS
 - 8 a. Single Family Bonds – Approval of a Reimbursement Agreement
 - b. Multifamily Bonds – Approval of Bond Documents
9. FINANCE
 - 9 a. EO 122 Evaluation Committee - Approval of Appointment of Committee Members
10. OTHER BUSINESS
 - 10a. Approval to Amend Agency By-Laws
 - b. Any Necessary Business that May Come Before the Board
11. Executive Session
CREDA v. Sencit/HMFA
12. Reconvene to Public Session
13. Motion to Adjourn

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