

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
355th BOARD MEETING
September 16, 2010
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **APPROVAL OF MINUTES**

- 1 a. Approval of the Minutes of the July 15, 2010 Meeting of the HMFA Board
- b. Approval of the Minutes of the August 16, 2010 Meeting of the HMFA Board

2. **SINGLE FAMILY**

- 2 a. Spring Street Plaza, New Brunswick, Middlesex County - Approval of Amendments to the Promissory Note – (Pulled)

3. **FORECLOSURE INITIATIVES**

- 3 a. New Jersey Home Keepers Program - Approval to Accept Funding

4. **MULTIFAMILY**

- 4 a. HMFA # 01473 – Evans-Francis Estates, Cherry Hill, Camden County - Approval of a Mortgage Financing Commitment
- b. HMFA #02550 – Branch Village Phase II, Camden, Camden County – Approval of a Mortgage Financing Commitment Modification
- c. HMFA #02644 – Lakewood Commons I Cooperative Corp., Lakewood, Ocean County – Approval of a Declaration of Intent
- d. HMFA #02645 – Lakewood Commons II Cooperative Corp., Lakewood, Ocean County – Approval of a Declaration of Intent
- e. HMFA #02646 – Lakewood Commons III Cooperative Corp., Lakewood, Ocean County – Approval of a Declaration of Intent

MULTIFAMILY – NINE PERCENT FIRM COMMITMENTS

- f. HMFA #02320 - Scotland Commons, Monroe Township, Gloucester County – Approval of a Mortgage Financing Recommitment
- g. HMFA #02432 – The Parkview aka Senior Enhanced, Perth Amboy, Middlesex County - Approval of a Mortgage Financing Recommitment

5. SUPPORTIVE HOUSING-SPECIAL NEEDS TRUST FUND

- 5 a. HMFA #02624/SNHTF #253/DDHP #25 – Mullica Hill Trust Fund Units, Upper Pittsgrove Twp., Salem County - Approval of a Mortgage Financing Commitment
- b. HMFA #02471/SNHTF #185 – Spruce Terrace Apartments, Paterson, Passaic County – Approval of a Mortgage Financing Commitment
- c. HMFA #02478/SNHTF #143 – Guttenberg Supportive Housing, Guttenberg, Hudson County – Approval of a Mortgage Financing Commitment
- d. HMFA #02517/SNHTF #209 – West Bergen ILP, HUD 811, Ridgewood, Bergen County – Approval of a Grant Commitment
- e. HMFA #02582/SNHTF #239 – Crescent Commons, Borough of Allendale, Bergen County – Approval of a Declaration of Intent
- f. Homeless Management Information System Collaborative – Approval of an Extension of the Memorandum of Understanding Between HMFA, DCA and DHS

6. REGULATORY AFFAIRS

- 6 a. HMFA #00002 - Zion Towers Apartments, Newark, Essex County - Approval of a Transfer of Ownership
- b. HMFA #456 – Shalom Towers Apartments, Newark, Essex County - Approval of a Transfer of Ownership
- c. HMFA #1093 – Cleveland Arms, Carteret, Middlesex County – Approval of Subordinate Financing
- d. HMFA #1075 – Montclarion Apartments, Montclair, Essex County – Approval of a Prepayment

7. CAPITAL MARKETS

- 7 a. Approval of Warehouse Line of Credit Provider and authorization to select one or more Interest Rate Caps Providers – (Pulled)

8. OTHER BUSINESS

- 8 a. Any Necessary Business that May Come Before the Board

- 9. Motion to Adjourn

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