

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
359TH BOARD MEETING
MARCH 3, 2011
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **APPROVAL OF MINUTES**

- 1 a. Approval of the Minutes of the January 20, 2011 Meeting of the HMFA Board

2. **MULTIFAMILY**

- 2 a. HMFA #02591 – Baxter Terrace – *Developer: Michael’s Development, Location: Newark, Essex County* – Approval of a Declaration of Intent
- b. HMFA #02392 – Studebaker Lofts – *Developer: Rock Properties, Location: Studebaker Lofts, Essex County* - Approval of a Modification to the Mortgage Financing Commitment

3. **PRESERVATION**

- 3 a. HMFA #02659 - Colonial Park Apartments – *Sponsor: Seniors Housing Development Corporation, Location: Woodbury, Gloucester County* – Approval of a Declaration of Intent

4. **SUPPORTIVE HOUSING**

- 4 a. HMFA #02446/SNHTF #171 - High Street Supportive Housing – *Sponsor: Catholic Charities - Diocese of Trenton, Location: Burlington, Burlington County* – Approval of a Mortgage Financing Commitment
- b. HMFA #02656/SNHTF #260 - 81 MLK - *Sponsor: Homeless Solutions, Inc, Location: Morristown, Morris County* – Approval of a Mortgage Financing Commitment
- c. HMFA #02658/SNHTF #264 - North Harrison Street Supportive Housing – *Sponsor: Community Options, Inc., Location: Princeton, Mercer County* – Approval of a Mortgage Financing Commitment
- d. HMFA #02189/SNRLP #6/DDHP #26 - Rose House Supportive Housing – *Sponsor: The Rose House, Location: Hanover, Morris County* – Approval of a Mortgage Financing Commitment (Additional Funding)
- e. HMFA #2528/SNRLP #12/ THRLP #37 - C.R.I.B. Hopeworks – Approval of a Transfer of Ownership
- f. Special Needs Housing Trust Fund Guidelines - Approval of Amendments

5. **REGULATORY AFFAIRS**

- 5 a. HMFA #712 - Nevada Street Apartments – Approval of Transfer of Ownership

6. TAX CREDIT

- 6 a. Approval of the Publication of the 2011 Low Income Housing Tax Credit Qualified Allocation Plan as a proposed amendment to Agency regulations N.J.A.C. 5:80-33.1 et seq., for public hearing and public comment prior to adoption – To Follow

7. FINANCE

- 7 a. Executive Order 122 - Authorization to Appoint Committee Members
b. Appointment of an Independent Certified Public Accounting Firm – To Follow

8. CAPITAL MARKETS

- 8 a. Approval of the Single Family Bonds

9. PROPERTY MANAGEMENT

- 9 a. HMFA #217 - Kuzuri Kijiji – Approval of Portfolio Reserve Account Loan

10. OTHER BUSINESS

- 10a. Approval of the Appointment of Additional Assistant Secretary and Assistant Treasurer
b. Any Necessary Business that May Come Before the Board

11. Motion to Adjourn

EXECUTIVE SESSION

1. HMFA #1513 - Broadway Arts Center

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