

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
366th BOARD MEETING
November 10, 2011
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **APPROVAL OF MINUTES**

- 1 a. Approval of the Minutes of the September 27, 2011 Meeting of the HMFA Board
- b. Approval of the ABC Corporation Minutes of the September 27, 2011 Meeting

2. **MULTI-FAMILY**

- 2 a. HMFA #02554 – Linden Senior Housing, *Sponsor: MAR Acquisition, Location: Linden, Union County* – Approval of a Mortgage Financing Recommitment
- b. HMFA #02353 – 55 Glenridge Avenue, *Developer: HOME Corp., Location: Montclair, Essex County* - Approval of a Mortgage Financing Recommitment

3. **PRESERVATION**

- 3 a. HMFA #02713 - Lakeside Apartments, *Sponsor: Woodbury Oakwood Urban Renewal Preservation, L.P., Location: Woodbury, Gloucester County* – Approval of a Mortgage Financing Commitment

4. **SUPPORTIVE HOUSING**

- 4 a. HMFA #02671/SNHTF #271 – Boyd Avenue, *Sponsor: Jersey City II, LLC., Location: Jersey City, Hudson County* – Approval of a Mortgage Financing Commitment
- b. HMFA #02712/SNHTF #308 –Plainfield Residence 2009, *Sponsor: CPNJ Plainfield Resident, Inc., Location: Plainfield, Union County* – Approval of a Mortgage Financing Commitment
- c. HMFA #02687/SNHTF #281 Mary’s House, *Sponsor: Integrity, Inc., Location: Newark, Essex County* – Approval of a Declaration of Intent

5. **CAPITAL MARKET**

- 5 a. Approval of Appointment of Royal Bank of Canada as Remarketing Agent for the Agency's Single Family Series 2004 I, and Series 2008 Y Bonds
- b. Single Family Home Mortgage Bonds 2011 Series B, C, D and E- Approval of the Series Resolution

6. **INFORMATIONAL ITEM**

- 6 a. Minutes of the STAR Corporation Meeting held October 19, 2011

7. OTHER BUSINESS

7 a. Any Necessary Business that May Come Before the Board

8. EXECUTIVE SESSION

HMFA #1058 - Metropolitan Plaza

HMFA #1388 - Whitlock Mills

9. PUBLIC SESSION

10. MOTION TO ADJOURN

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