

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
376TH BOARD MEETING
August 9, 2012
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

- 1 a. Approval of the Minutes of the May 7, 2012 Meeting of the HMFA Board
- b. Approval of the Minutes of the June 28, 2012 Meeting of the HMFA Board

2. SINGLE FAMILY

- 2 a. HomeKeeper Program – Approval of Amendments to the Program Guidelines

3. MULTI-FAMILY - CONDUIT

- 3 a. HMFA #02748 – Alexander Hamilton Phase III, *Location: Paterson, Passaic County, Developer: Pennrose Properties* – Approval of a Declaration of Intent
- b. HMFA #02571 – Carl Miller Homes, *Location: Trenton, Mercer County, Developer: Pennrose Properties* – Approval of a Declaration of Intent

MULTI-FAMILY

- c. HMFA #02761 – Villages at Garwood, *Location: Garwood, Union County, Developer: Westfield Senior Citizens Housing Corp.* – Approval of a Declaration of Intent
- d. HMFA #1375– Journal Square Towers – Amendment to Repayment Terms of the 2nd and 3rd Mortgage
- e. HMFA #983 – Oakwood Plaza – Approval to amend the Board Action from August 18, 2011 and Approval of a Mortgage Financing Commitment

4. EXECUTIVE SESSION/RECONVENE TO PUBLIC SESSION

5. REGULATORY AFFAIRS

- 5 Request for an Extension for Final Filing Agencies Decision

6. OTHER BUSINESS

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

7. INFORMATIONAL ITEM

7 a. Independent Accountants Report – Hardest Hit Fund

8. PUBLIC COMMENT

9. ADJOURNMENT