

**-AGENDA-**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**382<sup>nd</sup> BOARD MEETING**  
**March 13, 2013**  
**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 January 31, 2013 Meeting of the HMFA Board

2. SINGLE FAMILY

- 2 a. CHOICE #11-94 – Gates Station Residences – *Sponsor: Sanjay Gupta, Location: Jersey City, Hudson County* – Approval of a Mortgage Financing Commitment  
b. Approval of Award of Single Family Sub-Servicing Contracts

3. MULTI-FAMILY – CONDUIT

- 3 a. HMFA #02802 – Broadway Townhomes, *Developer: Roizman Development, Inc., Location: Camden City, Camden County* – Approval of a Declaration of Intent  
b. HMFA #02729 – North Brunswick Crescent, *Developer: CIS, Location: North Brunswick, Middlesex County* – Approval of a Mortgage Financing Commitment

4. SUPPORTIVE HOUSING

- 4 a. HMFA #02818/SNHTF #320 - Chadwick Village, *Sponsor: Newark Housing Authority, Location: Newark, Essex County* – Approval of a Grant Commitment  
b. HMFA #02686/SNHTF #280 - Eel Street Home, *Sponsor: Home's Now, Inc., Location: Brick Township, Ocean County* – Approval of a Transfer of Ownership  
c. HMFA #9603/SNHRLP #8 - Scattered Site Aids Permanent Housing Phase I – *Sponsor: St. Clare Homes Property, Inc., Location: Newark/Irvington, Essex County* – Approval of a Mortgage Financing Commitment

5. REGULATORY AFFAIRS

- 5 a. HMFA #718 - Grace West Manor – Approval of a Transfer of Ownership  
b. HMFA #793 – Villa Victoria - Approval of a Transfer of Ownership

6. FORECLOSURE PREVENTION

- 6 a. HomeKeeper I - Approval of Guideline Changes  
b. HomeKeeper II – Approval of Program Guidelines and Funding  
c. Hardest Hit Fund Note Purchase Program – Approval of Program Guidelines and Funding

7. OTHER BUSINESS

- 7 a. Delegation to Grant Mortgage Commitment Extensions
- b. Approval of Formation of an Agency Compliance Committee

8. PORTFOLIO DISPOSITION

- 8 a. HMFA #1154 - Stockton Street Apartments – Approval of Declaration of Default
- b. Disposition of Agency Property - Approval of Policy for Sale of Agency Property

9. CAPITAL MARKETS

- 9 a. Conduit Bond Program – Approval of a Senior Managing Underwriter
- b. HMFA #02760 - McIver Homes – Approval of Amended Resolution

10. EXECUTIVE SESSION

HMFA #1388 – Whitlock Mills  
HMFA #4 – Carmel Towers

11. RECONVENE TO PUBLIC

Actions may be taken regarding items discussed in Executive Session

12. INFORMATIONAL ITEM

13. ADJOURNMENT