- A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 297th BOARD MEETING February 15, 2007 637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

1. <u>SINGLE FAMILY</u>

- 1 a. Approval of the Single Family Pool Insurance Award
- b. HMFA #06-02 CHOICE Broadway West Phase I Approval of a Financing Commitment

2. <u>MULTI-FAMILY</u>

- 2 a. HMFA #2192 Roselle Senior Residence Approval of a Financing Commitment
 - b. HMFA #1430 Countryside Village Phase I Approval of a Financing Recommitment
 - c. HMFA #1500 Bridgeton Commons (aka Bridgeton HOPE VI Phase IV) Approval of a Financing Recommitment

3. <u>PRESERVATION</u>

- 3 a. HMFA #1508 Bernard Dubin House Approval of a Financing Commitment
 - b. HMFA #1505 New Community Associates Approval of a Commitment Extension
 - c. HMFA #952-2 Storms Avenue Senior Apartments Approval of a Declaration of Intent

4. <u>SPECIAL NEEDS</u>

- 4 a. HMFA #02089/EO #1 Promise Phase I Approval of a Financing Commitment
- b. HMFA #02151/SNRLP #3 Integrity Women's Program Housing Approval of a Financing Commitment
- c. HMFA #02169/DDHP #20 Maplewood Supportive Housing Approval of a Financing Commitment
- d. HMFA #02248/DYFS #4 Beacon House Supportive Housing I Approval of a Financing Commitment
- 5. <u>FINANCE</u>
- 5 a. Approval of the Bond Documents for the Single Family Bond Transaction

6. <u>REGULATORY AFFAIRS</u>

6 a. THP #20 – Morris Shelter – Consideration to Release a Portion of Mortgaged Property
b. Approval of OAL Procedures Delegation

7. <u>APPROVAL OF MINUTES</u>

7 a. Approval of the Minutes of the Agency's Board Meeting held February 15, 2007 in substantially final form

8 INFORMATIONAL ITEM

- 8 a. Governor Approved Minutes of the Agency's Board Meeting of January 3, 2007
- b. Governor Approved Minutes of the Agency's Board Meeting of January 18, 2007

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