- A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 347TH BOARD MEETING February 18, 2010 637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

1. OTHER BUSINESS

1 a. Resolution of Appreciation for Patrick Sheehan

2. <u>SINGLE FAMILY</u>

- 2 a. Approval of Revisions to the Sellers Guide
- b. CHOICE #09-39-Condominiums @ Harmony Square, Phase I Approval of a Mortgage Financing Extension
- 3. <u>MULTIFAMILY 5-25 SMALL RENTAL</u>
- 3 a. HMFA #02555 84 First Street Housing Approval of a Mortgage Financing Commitment
- 4. <u>MULTIFAMILY FOUR PERCENT TAX CREDIT</u>
- 4 a. HMFA #02603 Wynamoore at Cinnaminson Harbour Approval of a Mortgage Financing Commitment
 - b. HMFA #02550 Branch Village, Phase II Approval of a Mortgage Financing Commitment
 - c. HMFA #02596 –18th Avenue Apartments Approval of a Mortgage Financing Commitment
 - d. HMFA #02472 Villages at St. Peters Approval of a Mortgage Financing Commitment
 - e. HMFA #02595 418 South Orange Ave. Approval of a Mortgage Financing Commitment
 - f. HMFA #02586 Ferry Family Housing Approval of a Mortgage Financing Commitment

5. <u>MULTIFAMILY - NINE PERCENT TAX CREDIT</u>

- 5 a. HMFA #02586 Ferry Family Housing Approval of a Mortgage Financing Commitment
 - b. HMFA #02593 Montgomery II Approval of a Mortgage Financing Commitment
 - c. HMFA #02599 Waretown Town Center, Phase II Approval of a Mortgage Financing Commitment
 - d. HMFA #02557 A. Harry Moore Phase IV Approval of a Mortgage Financing Commitment
 - e. HMFA #02352 Alexander Hamilton Phase II Approval of a Mortgage Financing Commitment
 - f. HMFA #02597 Pinnacle Place Approval of a Mortgage Financing Commitment
 - g. HMFA #02587 Parkside Family Housing, Phase II Approval of a Mortgage Financing Commitment
 - h. HMFA #02604- Walter G. Alexander Redevelopment, Phase I Approval of a Mortgage Financing Commitment
 - i. HMFA #02598 White Oak Lane at Mantua Approval of a Mortgage Financing Commitment
 - j. HMFA #02591 Baxter Terrace Approval of a Mortgage Financing Commitment
 - k. HMFA #02432 Senior Enhanced Living Facility Approval of a Mortgage Financing Commitment
 - 1. HMFA #02320 Scotland Commons Approval of a Mortgage Financing Commitment
 - m. HMFA #02609 The Doe Fund Approval of a Mortgage Financing Commitment
 - n. HMFA #02610 Revere Run at Park Place Approval of a Mortgage Financing Commitment
 - o. HMFA #02525 Gibbstown II Approval of a Mortgage Financing Commitment

6. <u>MULTIFAMILY/SPECIAL NEEDS HOUSING TRUST FUND - NINE PERCENT TAX CREDIT</u>

- 6 a. HMFA #02585/SNHTF #234 Kershaw Commons Approval of a Mortgage Financing Commitment
 - b. HMFA #02490/SNRLP #201 Heritage Village at Duffy Manor Approval of a Mortgage Financing Commitment
 - c. HMFA #02507/SNHTF #201 Landis Square Senior Apartments, Phase II Approval of a Mortgage Financing Commitment

7. <u>PRESERVATION – FOUR PERCENT TAX CREDIT</u>

- 7 a. HMFA #456-2 Shalom Towers Approval of a Mortgage Financing Commitment
 - b. HMFA #00002-2 Zion Towers Approval of a Mortgage Financing Commitment
 - c. HMFA #374-2 Union Gardens Approval of a Mortgage Financing Commitment

PRESERVATION – NINE PERCENT TAX CREDIT

- d. HMFA #1110-2 Broadway Townhouses Approval of a Mortgage Financing Commitment
- e. HMFA #983-2 Heritage Village at Elmora aka Oakwood Plaza Apartments Approval of a Mortgage Financing Commitment
- f. HMFA#2344-Fern Preservation aka Heritage House Approval of a Mortgage Financing Commitment

8. <u>SUPPORTIVE HOUSING</u>

- 8 a. HMFA #02480/SNHTF#154 Boulevard East Supportive Housing Approval of a Mortgage Financing Commitment
 - b. HMFA #02573/SNRLP#14 Oasis Transitions Approval of a Mortgage Financing Commitment
 - c. HMFA #02579/SNHTF#238 The Point Approval of a Mortgage Financing Commitment

9. <u>REGULATORY AFFAIRS</u>

- 9 a. HMFA# 1244 County House Village Determination that Dispute of Rent Increases Constitutes a Contested Case
 - b. HMFA# 1301 Spring Mill Apartments Determination that Dispute of Rent Increases Constitutes a Contested Case
 - c. HMFA# 1275 The Mews at Collingswood Park Determination that Dispute of Rent Increases Constitutes a Contested Case

10. <u>ANNUAL MEETING</u>

10a. Approval of the Schedule of Regular Board Meetings for 2010 and the Designation of the Agency's Official Newspapers

11. EXECUTIVE SESSION

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

12a. Approval of the Minutes of the Agency's Board Meeting held February 18, 2010 in substantially final form

13. **INFORMATION ITEM**

13a. Governor Approved Minutes of the Agency's Board Meeting of January 14, 2010