- A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 298th BOARD MEETING

March 15, 2007 637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

1. SINGLE FAMILY

- 1 a. CHOICE #06-03 Lincoln Park Condos Approval of a Financing Commitment
 - b. CHOICE #07-04 Woodson Place Approval of a Financing Commitment
 - c. CHOICE Home Express Approval of Memorandum of Understanding
 - d. Welcome Home Program Approval of Additional Program Funding
 - e. Single Family Guidelines Approval of Revisions including adding a 40 Year Mortgage Product
- f. MONI 04-3-03 Cooper Grant Approval of a Bridge Loan

2. MULTI-FAMILY – NINE PERCENT TAX CREDITS

- 2 a. HMFA #2272 Toms River Crescent Approval of a Financing Commitment
 - b. HMFA #2265 Sharp Road Family Housing Approval of a Financing Commitment To Follow

MULTI-FAMILY

- c. HMFA #1422 Samuel Miller Senior Housing Community Approval of a Financing Recommitment
- d. HMFA #1471 Bernius Court (aka Toy Factory Apartments) Approval of a Financing Recommitment
- e. HMFA #1436 Edgewood Park Senior Housing Phase I Approval of a Financing Recommitment
- f. HMFA #1484 Edgewood Park Senior Housing Phase II Approval of a Financing Recommitment
- g. HMFA #1378 Don Ver Apartments Approval of a Financing Recommitment Extension
- h. Approval of an Amendment to the Multifamily Guidelines

3. <u>PRESERVATION</u>

3 a. HMFA #1481 (Formerly HMFA #61) – Asbury Towers – Approval of a Financing Commitment Extension

4. FINANCE

- 4 a. Approval of the Fiscal Year 2007 Budget
 - b. Approval of the Multi-Family Bond Documents Book II

5.	APPROVAL OF MINUTES
5 a.	Approval of the Minutes of the Agency's Board Meeting held March 15, 2007 in substantially final form
6.	INFORMATIONAL ITEM
6 a.	Governor Approved Minutes of the Agency's Board Meeting of February 15, 2007
Note:	If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.