- A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 301st BOARD MEETING

June 19, 2007 637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

1. <u>SINGLE FAMILY</u>

- 1 a. CHOICE #07-12 Rosa Parks Terrace Approval of a Financing Commitment
 - b. CHOICE #07-07 Leewood at New Rose Street Approval of a Financing Commitment
 - c. SZL #03 52nd Street Homes (West New York) Approval of a Commitment Extension
 - d. SZL #02 & NMTC #1 Fairview Village Homeownership Initiative Phase II & III Approval to Change the Scope of the Project

2. MULTI-FAMILY

- 2 a. HMFA #2195 Scudder Homes Senior Approval of a Financing Commitment
 - b. HMFA # 1498 A. Harry Moore I Approval of a Financing Recommitment
 - c. HMFA #2270 New Brunswick Arts Building Approval of a Declaration of Intent

3. MULTI-FAMILY/SPECIAL NEEDS HOUSING TRUST FUND

- 3 a. HMFA #2161/SNHTF #23 Rights of Passage Approval of a Financing Commitment To Follow
- b. HMFA #2120/SNHTF #17 Horizons at Clifton II Approval of a Financing Commitment
- b. HMFA #2121/SNHTF #27 Horizons at Clifton III Approval of a Financing Commitment

4. SPECIAL NEEDS HOUSING TRUST FUND

- 4 a. HMFA #2004K/SNHTF #94 Center House Approval of a Financing Recommitment
- 5. REGULATORY AFFAIRS
- 5 a. HMFA #861 John P. Fricano Towers Approval of a Mortgage Prepayment

6. PROPERTY MANAGEMENT

6 a. THP #16 – Isaiah House – Approval to Amend Previous Commitment

- 7. <u>FINANCE</u>
- 7 a. Capital Fund Program Revenue Bonds Approval of Documents
- 8. <u>Community Development</u>
- 8 a. Green Office- Approval to Enter into a Memorandum of Understanding with DCA To Follow
- 9. <u>APPROVAL OF MINUTES</u>
- 9 a. Approval of the Minutes of the Agency's Board Meeting held June 19, 2007 in substantially final form
- 10. <u>INFORMATIONAL ITEM</u>
- 10a. Governor Approved Minutes of the Agency's Board Meeting of May 17, 2007

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