# - A G E N D A - NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY $306^{\mathrm{TH}}$ BOARD MEETING

September 20, 2007 637 South Clinton Avenue Trenton, NJ 08650-2085

#### **PUBLIC SESSION**

#### 1. SINGLE FAMILY

- 1 a. CHOICE #07-14 Martin Luther King Jr. Homes Project Approval of a Financing Commitment
  - b. CHOICE# 07-15 Harriet Tubman Homes Approval of a Financing Commitment

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

- 2 a. HMFA #1468 Brownstone Properties, LLC Approval of a Mortgage Financing Commitment
  - b. HMFA #1420 Franklin Senior House Approval of a Mortgage Financing Commitment
  - c. HMFA #2118 Bridgeton Commons, Phase II Approval of a Mortgage Financing Recommitment
  - d. HMFA #02056 Webb Apartments Approval of a Mortgage Financing Recommitment
  - e. HMFA #1394 Bellmawr Senior Housing -Approval of a Mortgage Financing Commitment and Recommitment
  - f. HMFA #2324 Fitch Street Commons Approval of a Declaration of Intent
  - g. HMFA #1496 Robert Nobel Approval of a Declaration of Intent

# 3. <u>MULTIFAMILY – SPECIAL NEEDS HOUSING TRUST FUND</u>

- 3 a. HMFA #1454/SNHTF #33 Ewing Independent Living Approval of a Mortgage Financing Commitment
  - b. HMFA #2120/SNHTF #17 Horizons at Clifton II Approval of a Mortgage Commitment Modification To Follow
  - c. HMFA A#2121/SNHTF #27 Horizons at Clifton III Approval of a Mortgage Commitment Modification To Follow

## 4. <u>SPECIAL NEEDS HOUSING TRUST FUND</u>

- 4 a. HMFA #02185/SNHTF #88 All Saints Project Approval of a Mortgage Financing Commitment
  - b. HMFA #02334/SNHTF #126 Oasis Expansion Home Approval of a Mortgage Financing Commitment
  - c. HMFA #02211/SNHTF #99 Emerson Community Residence Approval of a Mortgage Financing Recommitment
  - d. HMFA #02155/SNHTF #63 Irayna Court Supportive Housing Approval of a Mortgage Commitment Modification
  - e. HMFA #02304/SNHTF #110 Marion Street Apartments Approval of a Mortgage Commitment Modification
  - f. HMFA #02291/SNHTF #76 Comprehensive Behavioral Health Care Supportive Housing Approval of a Mortgage Commitment Modification

# 5. <u>REGULATORY AFFAIRS</u>

5 a. HMFA #298 - Grogan Marineview – Approval of Extension to Issue a Final Decision

### 6. <u>FINANCE</u>

- 6 a. Approval of a Supplemental Resolution for the Multifamily Housing Revenue Bonds
  - b. Approval of the Multifamily Housing Revenue Bond Documents
  - c. Approval of the Single Family Bond Documents

### 7. OTHER BUSINESS

- 7 a. Approval of the Minutes of the ABC Corporation Meeting held September 10, 2007
  - b. Any Necessary Business that May Come Before the Board

### 8. APPROVAL OF MINUTES

8 a. Approval of the Minutes of the Agency's Board Meeting held September 20, 2007 in substantially final form

# 9. <u>INFORMATIONAL ITEMS</u>

- 9 a. Governor Approved Minutes of the Agency's Board Meeting of August 23, 2007
  - b. Unbudgeted Expenditures HMFA #217 Kuzuri Kijiji

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