# - A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 339<sup>TH</sup> BOARD MEETING July 16, 2009 637 South Clinton Avenue Trenton, NJ 08650-2085

## **PUBLIC SESSION**

#### 1. <u>SINGLE FAMILY</u>

- 1 a. CHOICE #08-27 The Villages at Delaware Run Approval of a Mortgage Financing Commitment
  - b. CHOICE #09-36 Cedar Crossing Approval of a Mortgage Financing Commitment
  - c. CHOICE #09-34 Highland Pines at Megan's Landing Approval of a Mortgage Financing Commitment
  - d. CHOICE #07-09 CHOICES in Millville Approval of a Mortgage Financing Extension
  - e. CHOICE #08-28 City View Townhomes Approval of a Mortgage Financing Extension
- f. CHOICE Approval to Modify the Program Guidelines To Follow

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

- 2 a. HMFA #02311 Belmont Apartments Approval of a Mortgage Financing Commitment
  - b. HMFA #01476 Bayonne Community Action Project, Inc. Approval of a Mortgage Financing Recommitment
  - c. HMFA #2086 Eva's Village Approval of a Mortgage Financing Recommitment
  - d. HMFA #02557 A. Harry Moore Phase IV Approval of a Declaration of Intent
  - e. HMFA #2472 Villages at St. Peter's Approval of a Declaration of Intent
  - f. HMFA #2556 Birmingham Gardens– Approval of a Declaration of Intent

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

- 3 a. HMFA #02528/THP #37/SNRLP#12 C.R.I.B. Approval of a Mortgage Financing Commitment
  - b. HMFA #02470/SNHTF #184 Cape Manor Supportive Housing Approval of a Mortgage Financing Commitment
  - c. HMFA # 02440/SNHTF #167 Home to Homes Supportive Housing Approval of a Mortgage Financing Commitment
  - d. HMFA #02274/SNHTF #106 Mechanic Street Apartments Approval of a Mortgage Financing Commitment
  - e. HMFA # 02167/SNHTF #71 White Horse Supportive Housing 811 Approval of a Mortgage Financing Commitment
  - f. HMFA # 02552/SNHTF #223 Galloway Supportive Housing 811- Approval of a Mortgage Financing Commitment
  - g. HMFA #02209/SNHTF #97/DMHS #15 Food for Life Phase I Approval of a Mortgage Financing Commitment

## 4. <u>PRESERVATION</u>

- 4 a. HMFA #1110-2 Broadway Townhouse Approval of a Mortgage Financing Commitment
  - b. HMFA #2516 Whitney Crescent Approval of a Mortgage Financing Commitment
  - c. HMFA #2344 Heritage House a.k.a. Fern Preservation Approval of a Declaration of Intent
- d. HMFA #374-2 Union Gardens Approval of a Declaration of Intent

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

5 a. HMFA #929 - Atlantic City Townhouse – Approval to Execute a Consent to Subordinate Financing

### 6. <u>OTHER BUSINESS</u>

6 a. Any Necessary Business that May Come Before the Board

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

7 a. Approval of the Minutes of the Agency's Board Meeting held July 16, 2009 in substantially final form

# 8. <u>INFORMATION ITEM</u>

8 a. Governor Approved Minutes of the Agency's Board Meeting of June 18, 2009

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