- A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 343RD BOARD MEETING September 10, 2009 637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

1. <u>SINGLE FAMILY</u>

- 1 a. CHOICE # 09-53 Leewood Renaissance @ Franklin Phase A1 Approval of a Mortgage Financing Commitment
 - b. CHOICE # 09-54 Leewood Renaissance @ Franklin Phase B2 Approval of a Mortgage Financing Commitment
 - c. CHOICE # 08-30 Carpenter Square (Boyd & Morse Phase I) Approval of a Mortgage Commitment Extension
 - d. CHOICE #08-22 Waters Edge Approval of a Mortgage Commitment Extension
 - e. NMTC #1 Fairview Village III Approval to Modify the Unit Count

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

- 2 a. HMFA #01433 Grove Street Senior Housing Approval of a Mortgage Financing Recommitment
- b. HMFA #02323 Franklin Boulevard Commons Approval of a Mortgage Financing Recommitment

3. <u>MULTI-FAMILY & SUPPORTIVE HOUSING</u>

3 a. HMFA #02281/ SNHTF #77 - Madison Avenue Apartments - Approval of a Mortgage Financing Commitment

4. <u>SUPPORTIVE HOUSING</u>

- 4 a. HMFA #02539/SNHTF #211 Homes for Success IV Approval of a Mortgage Financing Commitment
 - b. HMFA #02449/SNHTF #173 Burlington Supportive Housing II Approval of a Mortgage Financing Commitment
 - c. HMFA #02542/SNHTF #217 Bella Vista Apartments Approval of a Mortgage Financing Commitment
- 5. <u>CAPITAL MARKETS</u>
- 5 a. Approval of Single-Family Bond Documents

6. <u>POTFOLIO DISPOSITION</u>

6 a. HMFA #1154 - Stockton Street Apartments – Approval of a Transfer of Ownership

7. <u>OTHER BUSINESS</u>

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

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

8 a. Approval of the Minutes of the Agency's Board Meeting held September 10, 2009 in substantially final form

9. **INFORMATION ITEM**

- 9 a. Governor Approved Minutes of the Agency's Board Meeting of August 20, 2009
- Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.