## -AGENDA-NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 366<sup>th</sup> BOARD MEETING

November 10, 2011 637 South Clinton Avenue Trenton, NJ 08650-2085

## **PUBLIC SESSION**

### 1. APPROVAL OF MINUTES

- 1 a. Approval of the Minutes of the September 27, 2011 Meeting of the HMFA Board
  - b. Approval of the ABC Corporation Minutes of the September 27, 2011 Meeting

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

- 2 a. HMFA #02554 Linden Senior Housing, *Sponsor: MAR Acquisition, Location: Linden, Union County* Approval of a Mortgage Financing Recommitment
  - b. HMFA #02353 55 Glenridge Avenue, *Developer: HOME Corp., Location: Montclair, Essex County* Approval of a Mortgage Financing Recommitment

### 3. PRESERVATION

3 a. HMFA #02713 - Lakeside Apartments, *Sponsor: Woodbury Oakwood Urban Renewal Preservation, L.P., Location: Woodbury, Gloucester County* – Approval of a Mortgage Financing Commitment

### 4. SUPPORTIVE HOUSING

- 4 a. HMFA #02671/SNHTF #271 Boyd Avenue, *Sponsor: Jersey City II, LLC., Location: Jersey City, Hudson County* Approval of a Mortgage Financing Commitment
  - b. HMFA #02712/SNHTF #308 –Plainfield Residence 2009, *Sponsor: CPNJ Plainfield Resident, Inc., Location: Plainfield, Union County* Approval of a Mortgage Financing Commitment
  - c. HMFA #02687/SNHTF #281 Mary's House, *Sponsor: Integrity, Inc., Location: Newark, Essex County* Approval of a Declaration of Intent

### 5. CAPITAL MARKET

- 5 a. Approval of Appointment of Royal Bank of Canada as Remarketing Agent for the Agency's Single Family Series 2004 I, and Series 2008 Y Bonds
  - b. Single Family Home Mortgage Bonds 2011 Series B, C, D and E- Approval of the Series Resolution

### 6. INFORMATIONAL ITEM

6 a. Minutes of the STAR Corporation Meeting held October 19, 2011

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

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

# 8. <u>EXECUTIVE SESSION</u>

HMFA #1058 - Metropolitan Plaza HMFA #1388 - Whitlock Mills

# 9. PUBLIC SESSION

# 10. <u>MOTION TO ADJOURN</u>

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