- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
299th BOARD MEETING
April 19, 2007
637 South Clinton Avenue
Trenton, NJ  08650-2085

PUBLIC SESSION

1. PROGRAM FUNDING

1 a. Strategic Zone Lending Pool – Approval of Additional Funding

2. SINGLE FAMILY

2 a. CHOICE #07-06 – Trenton Ferry – Approval of a Financing Commitment
   b. MONI #04-2-03 – Community Links III – Approval of Additional Financing
   c. CHOICE #06-02 – Broadway West Phase I – Approval of a Construction Bridge Loan
   d. Rescue Loam Program – Authorization to Develop the Program

3. MULTI-FAMILY

3 a. HMFA #02093 - Broad Street Bank – Approval of a Financing Commitment

4. MULTI-FAMILY/SPECIAL NEEDS HOUSING TRUST FUND-NINE PERCENT TAX CREDIT PROJECTS

4 a. HMFA #02102/ SNHTF #24 - Essex Valley Supportive Housing – Approval of a Financing Commitment
   b. HMFA #1473 – Evans-Francis Estates – Approval of a Mortgage Financing Recommitment

5. MULTI-FAMILY-NINE PERCENT TAX CREDIT PROJECTS

5 a. HMFA #2182 - A Harry Moore Phase II (HOPE VI) - Approval of a Financing Commitment
   b. HMFA #2267 - Silk City Towers – Approval of a Financing Commitment
   c. HMFA#2279 - Tanyard Oaks – Approval of a Financing Commitment
   d. HMFA #02129 - Meadowbrook II - Approval of a Financing Commitment
   e. HMFA #2286 – Berry Street Commons – Approval of a Financing Commitment
   f. HMFA #2214 - Stafford Park Apartments – Approval of a Financing Commitment
   g. HMFA #02162 – Alexander Hamilton Phase I – Approval of a Financing Commitment
   h. HMFA #2135 - Gloucester Township Senior Campus – Approval of a Financing Recommitment

6. PRESERVATION/SPECIAL NEEDS HOUSING TRUST FUND-NINE PERCENT TAX CREDIT PROJECT

6 a. HMFA #02165/SNHTF #69 – Whispering Waters Apartments Phase II – Approval of a Financing Commitment
7. **PRESERVATION-NINE PERCENT TAX CREDIT PROJECTS**

7 a. HMFA #02276 - Plainfield Tower West – Approval of a Financing Commitment

8. **PRESERVATION**

8 a. HMFA #952-2 - Storms Avenue Senior Apartments – Approval of a Financing Commitment
   b. HMFA #1448 - Vineland Gardens – Approval of a Declaration of Intent

9. **SPECIAL NEEDS HOUSING TRUST FUND**

9 a. HMFA #02138/SNHTF #48/DMHS #14 – Seashell Supportive Housing – Approval of a Financing Commitment
   b. HMFA #02173/SNHTF #87 – Bridge Haven Supportive Housing – Approval of a Financing Commitment
   c. HMFA #02211/SNHTF #99 – Emerson Community Residence – Approval of a Financing Commitment

10. **TAX CREDITS**

10a. Approval of the 2007 Qualified Allocation Plan

11. **PROPERTY MANAGEMENT**

11a. THP #16 – Isaiah House – Approval of a Financing Commitment
   b. HMFA #532 – Pequannock Senior Citizens – Approval of a Residual Receipt Request
   c. HMFA #367 – John P. Renna Jr. House – Approval of a PRA Loan and use of remaining CIAP Funds

12. **OTHER BUSINESS**

12a. Mortgage Assistance Bond Fund – Approval of Memorandum of Understanding between the Department of Community Affairs and the New Jersey Housing and Mortgage Finance Agency

13. **APPROVAL OF MINUTES**

13a. Approval of the Minutes of the Agency's Board Meeting held April 19, 2007 in substantially final form

14. **INFORMATIONAL ITEM**

14a. Governor Approved Minutes of the Agency's Board Meeting of March 15, 2007

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