- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
300th BOARD MEETING
May 17, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. SINGLE FAMILY
   1 a. Rescue Program Pool Insurance – Approval to Issue an RFP
   b. Homelessness Prevention Program - Approval of an MOA with DCA
   c. RESCUE – Approval of Program Guidelines

2. MULTIFAMILY
   2 a. HMFA #1426 – Heritage Village at Manalapan – Approval of a Financing Recommitment
   b. HMFA #1472 – Linden Lake Senior Housing – Approval of a Financing Recommitment

3. MULTIFAMILY/SPECIAL NEEDS HOUSING TRUST FUND
   3 a. HMFA #02291/SNHTF #76 – Comprehensive Behavioral Health Care Supportive Housing – Approval of a Financing Commitment
   b. HMFA #02287/SNHTF #73 – Medford Supportive Housing – Approval of a Financing Commitment
   c. HMFA #02142/SNHTF #36 – Totowa Community Residence – Approval of a Financing Commitment

4. PORTFOLIO DISPOSITION
   4 a. HMFA #1296 – Carteret Senior Living – Approval of Additional Funding

5. PROPERTY MANAGEMENT
   5 a. HMFA #29 – Rowan Towers – Approval to convert the 2nd Mortgage to a “Cash Flow” Mortgage

6. FINANCE
   6 a. Special Needs Housing Trust Fund - Authorization for Authorized Officers to Execute and Deliver any and all necessary documents in connection with the issuance of the NJEDA Motor Vehicle Surcharges Revenue Bonds
7. **TAX CREDIT**

7 a. Approval of an Amendment to the Qualified Allocation Plan (QAP)

8. **APPROVAL OF MINUTES**

8 a. Approval of the Minutes of the Agency's Board Meeting held May 17, 2007 in substantially final form

9. **INFORMATIONAL ITEM**

9a. Governor Approved Minutes of the Agency's Board Meeting of April 19, 2007

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