- A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 310TH BOARD MEETING

November 20, 2007 637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

1.	SINGLE	FAMIL	Y

- 1 a. CHOICE #07-18 Tarpy Estates Consideration of a Financing Commitment
 - b. CHOICE #07-16 Kingsway Station Consideration of a Financing Commitment
 - c. CHOICE Approval of Additional Program Funding
 - d. HOPE Program Approval of Amendments to the Program Guidelines

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

- 2 a. HMFA #1433 Kent Street Senior Apartments Consideration of Additional Funding
- 3. <u>SUPPORTIVE HOUSING SPECIAL NEEDS HOUSING TRUST FUND</u>
- 3 a. HMFA #02198/SNHTF #94 Center House Consideration of a Mortgage Financing Recommitment
 - b. HMFA #02336/SNHTF #27 Woodport Supportive Housing Consideration of a Mortgage Financing Commitment

4. PRESERVATION

4 a. HMFA #651-2 - Architects Housing – Consideration of a Declaration of Intent

5. REGULATORY AFFAIRS

- 5 a. HMFA #1284 Assisted Living at Howell Consideration of Transfer of a Ownership
 - b. HMFA #595 Malcolm Towers Consideration of Transfer of a Ownership

6. <u>FINANCE</u>

- 6 a. Approval of Revision to the Authorized Signatories List
 - b. Approval of the Fiscal Year 2008 Budget

- 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 November 20, 2007 in substantially final form
- 9. <u>INFORMATIONAL ITEM</u>
- 9a. Governor Approved Minutes of the Agency's Board Meeting of October 18, 2007

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