- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
333RD BOARD MEETING
April 7, 2009
637 South Clinton Avenue
Trenton, NJ  08650-2085

PUBLIC SESSION

1. SINGLE FAMILY

1 a. CHOICE #08-32 - Coopers Hill Phase 1B – Approval of a Mortgage Financing Commitment
b. CHOICE #08-33 - South Camden Historic District - Phase I - Approval of a Mortgage Financing Commitment
c. CHOICE #08-28 - City View Townhomes - Approval of a Mortgage Financing Commitment
d. CHOICE #09-35 - Oasis New Construction - Approval of a Mortgage Financing Extension
e. CHOICE #09-41 - Springwood Commons Approval of a Mortgage Financing Commitment
f. CHOICE #09-37 - Mary Norton Manor Approval of a Mortgage Financing Commitment

2. MULTIFAMILY

2 a. HMFA #02398 – Brick Towers – Approval of a Mortgage Financing Recommitment

3. MULTI-FAMILY – NINE PERCENT TAX CREDITS

3 a. HMFA #02417 – The Oaks at Weatherby – Approval of a Mortgage Financing Commitment
b. HMFA #02377 - Windsor Crescent – Approval of a Mortgage Financing Commitment
c. HMFA #01482 - Bailey Corner - Approval of a Mortgage Financing Commitment
d. HMFA #02401 - Medford Senior Housing – Approval of a Mortgage Financing Commitment
e. HMFA #02526 - Lincoln Park - Approval of a Mortgage Financing Commitment
f. HMFA #02523 Parkside Senior Housing – Approval of a Mortgage Financing Commitment
g. HMFA #02527 Grand Central Senior Housing – Approval of a Mortgage Financing Commitment
h. HMFA #02508 - Conifer Village at Cape May Court House – Approval of a Mortgage Financing Commitment
i. HMFA #02323 - Franklin Blvd Commons – Approval of a Mortgage Financing Commitment
j. HMFA #02521 - Meadowbrook II – Approval of a Mortgage Financing Commitment
k. HMFA #2503 - Keystone Crossing – Approval of a Mortgage Financing Commitment
l. HMFA #01496 - Robert Noble - Approval of a Mortgage Financing Commitment
m. HMFA #02399 - Conifer Village at Cape May - Approval of a Mortgage Financing Commitment
n. HMFA #02351 - A Harry Moore, Phase III - Approval of a Mortgage Financing Commitment
o. HMFA #02502 - Waters Edge Crescent - Approval of a Mortgage Financing Commitment
p. HMFA #02520 - Old Allerton Road Affordable Housing – Approval of a Mortgage Financing Commitment
q. HMFA #02505 - Meadows of Rio Grande Phase 1 - Approval of a Mortgage Financing Commitment
r. HMFA #02504 - Meadows of Rio Grande Phase 2 – Approval of a Mortgage Financing Commitment
s. HMFA #02525 - Gibbstown II – Approval of a Mortgage Financing Commitment
t. HMFA #02506 - Living Springs – Approval of a Mortgage Financing Commitment
u. HMFA #02511 - Belmont Apartments-Newark City – Approval of a Mortgage Financing Commitment
v. HMFA #02490 – Heritage Village at Duffy Manor – Approval of a Mortgage Financing Commitment
w. HMFA# 02410 - Ivy Hill Senior Apartments Building C - Approval of a Mortgage Financing Commitment

4. MULTIFAMILY/SPECIAL NEEDS HOUSING TRUST FUND – NINE PERCENT TAX CREDITS

4 a. HMFA #02510/SNHTF #204 - The Village at Woodstown – Approval of a Mortgage Financing Commitment
b. HMFA # 02507/SNHTF #202 - Landis Square Senior Apartments - Approval of a Mortgage Financing Commitment
c. HMFA #02162/SNHTF #206 – Alexander Hamilton, Phase I – Approval of a Mortgage Financing Commitment

5. SPECIAL NEEDS HOUSING TRUST FUND – NINE PERCENT TAX CREDITS

5 a. HMFA #02281/SNHTF #77 - Madison Avenue Apartments - Approval of a Mortgage Financing Commitment
b. HMFA #02509/SNHTF #203 - Meadows at Pyne Poynt – Approval of a Mortgage Financing Commitment
c. HMFA # 02293/SNHTF #29 - Seashore Gardens - Approval of a Mortgage Financing Commitment

6. SUPPORTIVE HOUSING SPECIAL NEEDS TRUST FUND

6 a. HMFA #02464 SNHTF #181 - Landing Road Supportive Housing – Approval of a Mortgage Financing Commitment
b. HMFA #02471 SNHTF #185 - Spruce Street Apartments - Approval of a Declaration of Intent

7. PRESERVATION - NINE PERCENT TAX CREDITS

7 a. HMFA #1084-2 - Chestnut Park Apartments – Approval of a Mortgage Financing Commitment
b. HMFA #2516 - Whitney Crescent - Approval of a Mortgage Financing Commitment
c. HMFA #374-2 - Union Gardens - Approval of a Mortgage Financing Commitment
d. HMFA #2407 – Downtown Living - Approval of a Mortgage Financing Commitment
8. **TAX CREDIT**

8 a. Approval of the adoption of the 2009 Low Income Tax Credit Qualified Allocation Plan

9. **FINANCE**

9 a. Revision to Authorized Signatories List

10. **GREEN INITIATIVES**

10 a. Green Homes Office – Approval to Intervene in a BPU Proceeding

11. **OTHER BUSINESS**

11 a. Any Necessary Business that May Come before the Board

12. **APPROVAL OF MINUTES**

12 a. Approval of the Minutes of the Agency’s Board Meeting held April 7, 2009 in substantially final form

13. **INFORMATION ITEM**

13 a. Governor Approved Minutes of the Agency’s Board Meeting of March 19, 2009

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