1. SINGLE FAMILY

1a. CHOICE #08-27 – The Villages at Delaware Run – Approval of a Mortgage Financing Commitment

b. CHOICE #09-36 – Cedar Crossing – Approval of a Mortgage Financing Commitment

c. CHOICE #09-34 – Highland Pines at Megan’s Landing – Approval of a Mortgage Financing Commitment

d. CHOICE #07-09 – CHOICES in Millville – Approval of a Mortgage Financing Extension

e. CHOICE #08-28 – City View Townhomes – Approval of a Mortgage Financing Extension

f. CHOICE – Approval to Modify the Program Guidelines – To Follow

2. MULTI-FAMILY

2a. HMFA #02311 – Belmont Apartments – Approval of a Mortgage Financing Commitment

b. HMFA #01476 - Bayonne Community Action Project, Inc. – Approval of a Mortgage Financing Recommitment

c. HMFA #2086 - Eva’s Village – Approval of a Mortgage Financing Recommitment

d. HMFA #02557 – A. Harry Moore – Phase IV – Approval of a Declaration of Intent

e. HMFA #2472 – Villages at St. Peter’s – Approval of a Declaration of Intent

f. HMFA #2556 – Birmingham Gardens – Approval of a Declaration of Intent

3. SUPPORTIVE HOUSING SPECIAL NEEDS HOUSING TRUST FUND

3a. HMFA #02528/THP #37/SNRLP#12 - C.R.I.B. – Approval of a Mortgage Financing Commitment

b. HMFA #02470/SNHTF #184 - Cape Manor Supportive Housing – Approval of a Mortgage Financing Commitment

c. HMFA # 02440/SNHTF #167 - Home to Homes Supportive Housing – Approval of a Mortgage Financing Commitment

d. HMFA #02274/SNHTF #106 - Mechanic Street Apartments – Approval of a Mortgage Financing Commitment

e. HMFA #02167/SNHTF #71 - White Horse Supportive Housing 811 – Approval of a Mortgage Financing Commitment

f. HMFA # 02552/SNHTF #223 - Galloway Supportive Housing 811- Approval of a Mortgage Financing Commitment

g. HMFA #02209/SNHTF #97/DMHS #15 – Food for Life Phase I – Approval of a Mortgage Financing Commitment
4. **PRESERVATION**

4 a. HMFA #1110-2 – Broadway Townhouse – Approval of a Mortgage Financing Commitment

b. HMFA #2516 – Whitney Crescent – Approval of a Mortgage Financing Commitment

c. HMFA #2344 – Heritage House a.k.a. Fern Preservation – Approval of a Declaration of Intent

d. HMFA #374-2 – Union Gardens – Approval of a Declaration of Intent

5. **REGULATORY AFFAIRS**

5 a. HMFA #929 - Atlantic City Townhouse – Approval to Execute a Consent to Subordinate Financing

6. **OTHER BUSINESS**

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

7. **APPROVAL OF MINUTES**

7 a. Approval of the Minutes of the Agency’s Board Meeting held July 16, 2009 in substantially final form

8. **INFORMATION ITEM**

8 a. Governor Approved Minutes of the Agency’s Board Meeting of June 18, 2009

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