1. OTHER BUSINESS

1a. Resolution of Appreciation for Patrick Sheehan

2. SINGLE FAMILY

2a. Approval of Revisions to the Sellers Guide
   b. CHOICE #09-39-Condominiums @ Harmony Square, Phase I – Approval of a Mortgage Financing Extension

3. MULTIFAMILY – 5-25 - SMALL RENTAL

3a. HMFA #02555 – 84 First Street Housing – Approval of a Mortgage Financing Commitment

4. MULTIFAMILY – FOUR PERCENT TAX CREDIT

4a. HMFA #02603 - Wynamore at Cinnaminson Harbour – Approval of a Mortgage Financing Commitment
   b. HMFA #02550 – Branch Village, Phase II – Approval of a Mortgage Financing Commitment
   c. HMFA #02596 – 18th Avenue Apartments – Approval of a Mortgage Financing Commitment
   d. HMFA #02472 – Villages at St. Peters - Approval of a Mortgage Financing Commitment
   e. HMFA #02595 – 418 South Orange Ave. - Approval of a Mortgage Financing Commitment
   f. HMFA #02586 – Ferry Family Housing - Approval of a Mortgage Financing Commitment

5. MULTIFAMILY - NINE PERCENT TAX CREDIT

5a. HMFA #02586 – Ferry Family Housing - Approval of a Mortgage Financing Commitment
   b. HMFA #02593 – Montgomery II – Approval of a Mortgage Financing Commitment
   c. HMFA #02599 – Waretown Town Center, Phase II – Approval of a Mortgage Financing Commitment
   d. HMFA #02557 – A. Harry Moore Phase IV – Approval of a Mortgage Financing Commitment
   e. HMFA #02352 – Alexander Hamilton Phase II - Approval of a Mortgage Financing Commitment
   f. HMFA #02597 – Pinnacle Place - Approval of a Mortgage Financing Commitment
   g. HMFA #02587 – Parkside Family Housing, Phase II - Approval of a Mortgage Financing Commitment
   h. HMFA #02604- Walter G. Alexander Redevelopment, Phase I - Approval of a Mortgage Financing Commitment
   i. HMFA #02598 – White Oak Lane at Mantua - Approval of a Mortgage Financing Commitment
   j. HMFA #02591 – Baxter Terrace - Approval of a Mortgage Financing Commitment
   k. HMFA #02432 – Senior Enhanced Living Facility - Approval of a Mortgage Financing Commitment
   l. HMFA #02320 – Scotland Commons - Approval of a Mortgage Financing Commitment
   m. HMFA #02609 – The Doe Fund - Approval of a Mortgage Financing Commitment
   n. HMFA #02610 – Revere Run at Park Place - Approval of a Mortgage Financing Commitment
   o. HMFA #02525 – Gibbstown II – Approval of a Mortgage Financing Commitment
6. MULTIFAMILY/SPECIAL NEEDS HOUSING TRUST FUND - NINE PERCENT TAX CREDIT

6 a. HMFA #02585/SNHTF #234 – Kershaw Commons – Approval of a Mortgage Financing Commitment
   b. HMFA #02490/SNRLP #201 – Heritage Village at Duffy Manor – Approval of a Mortgage Financing Commitment
   c. HMFA #02507/SNHTF #201 – Landis Square Senior Apartments, Phase II - Approval of a Mortgage Financing Commitment

7. PRESERVATION – FOUR PERCENT TAX CREDIT

7 a. HMFA #456–2 – Shalom Towers – Approval of a Mortgage Financing Commitment
    b. HMFA #00002-2 – Zion Towers - Approval of a Mortgage Financing Commitment
    c. HMFA #374-2 – Union Gardens - Approval of a Mortgage Financing Commitment

PRESERVATION – NINE PERCENT TAX CREDIT

d. HMFA #1110-2 – Broadway Townhouses - Approval of a Mortgage Financing Commitment
   e. HMFA #983-2 – Heritage Village at Elmora aka Oakwood Plaza Apartments - Approval of a Mortgage Financing Commitment
   f. HMFA#2344-Fern Preservation aka Heritage House - Approval of a Mortgage Financing Commitment

8. SUPPORTIVE HOUSING

8 a. HMFA #02480/SNHTF#154 - Boulevard East Supportive Housing - Approval of a Mortgage Financing Commitment
    b. HMFA #02573/SNRLP#14 - Oasis Transitions - Approval of a Mortgage Financing Commitment
    c. HMFA #02579/SNHTF#238 – The Point - Approval of a Mortgage Financing Commitment

9. REGULATORY AFFAIRS

9 a. HMFA# 1244 - County House Village – Determination that Dispute of Rent Increases Constitutes a Contested Case
    b. HMFA# 1301 - Spring Mill Apartments – Determination that Dispute of Rent Increases Constitutes a Contested Case
    c. HMFA# 1275 - The Mews at Collingswood Park – Determination that Dispute of Rent Increases Constitutes a Contested Case

10. ANNUAL MEETING

10a. Approval of the Schedule of Regular Board Meetings for 2010 and the Designation of the Agency’s Official Newspapers

11. EXECUTIVE SESSION

12. APPROVAL OF MINUTES

12a. Approval of the Minutes of the Agency’s Board Meeting held February 18, 2010 in substantially final form

13. INFORMATION ITEM

13a. Governor Approved Minutes of the Agency’s Board Meeting of January 14, 2010