PUBLIC SESSION

1. SINGLE FAMILY
   a. CHOICE 2010 Approval of Program Guidelines
   b. CHOICE #07-18 - Tarpy's Estates - Authorization to Release Liens
   c. CHOICE #09-40 - George Street Commons - Approval of a Mortgage Financing Extension

2. MULTI-FAMILY
   a. HMFA #02527/SNHTF #241 – Grand Central Senior Housing - Approval of a Mortgage Financing Extension
   b. HMFA #02182 – A. Harry Moore, Phase II – Approval of a Mortgage Financing Extension
   c. HMFA #1417 – Heritage Village at Seabreeze – Approval of a Mortgage Financing Recommitment
   d. HMFA #02427 – The Monticello – Approval of a Declaration of Intent

3. SUPPORTIVE HOUSING SPECIAL NEEDS HOUSING TRUST FUND
   a. HMFA #02479/SNHTF #142 - Bergenline Supportive Housing – Approval of a Mortgage Financing Commitment
   b. HMFA #02547/SNHTF #220 - Apartments at St. Elizabeth, HUD 811 – Approval of a Mortgage Financing Commitment
   c. HMFA#02531, SNHTF#213 - Paterson Park - Approval of a Mortgage Financing Commitment

4. REGULATORY AFFAIRS
   a. HMFA #607 - Willie T. Wright – Approval of a Transfer of Ownership and Prepayment or Assumption of Mortgage

5. TAX CREDIT
   a. Adoption of the 2010 Qualified Allocation Plan

6. PORTFOLIO DISPOSITION
   a. HMFA #01260 - Victoria Mews - Approval of Declaration of Default

7. ADMINISTRATION
   a. Approval to Enter into a Memorandum of Understanding with the Treasurer’s Office regarding Energy Savings
8. **OTHER BUSINESS**

8a. Predevelopment Loan and Acquisition for Nonprofits (PLAN) Fund- Approval to extend the Agreement with TRF

b. Any Necessary Business that May Come Before the Board

9. **APPROVAL OF MINUTES**

9a. Approval of the Minutes of the Agency’s Board Meeting held March 22, 2010 in substantially final form

10. **INFORMATION ITEM**

10a. Governor Approved Minutes of the Agency’s Board Meeting of February 18, 2010

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