NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
349TH BOARD MEETING
April 21, 2010
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. SINGLE FAMILY

  a. CHOICE 09-36 - Cedar Crossing - Approval of a Mortgage Financing Commitment Extension
  b. CHOICE 09-50 - Park Boulevard, Phase III-B - Approval of a Mortgage Financing Commitment Extension
  c. CHOICE 09-44 - Highland Pines @ Megan's Landing - Approval of a Mortgage Financing Commitment Extension and Modification
  d. CHOICE 07-12 - Rosa Parks Terrace - Approval of a Mortgage Financing Commitment Extension and Modification
  e. CHOICE 07-09 - CHOICES in Millville - Approval of a Mortgage Financing Commitment Extension and Modification
  f. Single Family Sellers Guide - Approval of Revisions

2. MULTIFAMILY

  a. HMFA #02584 - New Brunswick Gateway Transit Village – Approval of a Mortgage Financing Commitment
  b. HMFA #02162/SNHTF #206 - Alexander Hamilton, Phase I – Approval of a Mortgage Financing Commitment Extension and Modification
  c. HMFA #02502 - Waters Edge Crescent - Approval of a Mortgage Financing Commitment Extension
  d. HMFA #1496 - Robert Noble Manor - Approval of a Mortgage Financing Commitment Extension

MULTI-FAMILY – NINE PERCENT TAX CREDIT

  e. HMFA #02412 - Harmony Glenn Affordables - Approval of a Mortgage Financing Commitment
  f. HMFA #02621 - Wood Avenue Apartments - Approval of a Mortgage Financing Commitment
  g. HMFA #02571 - Carl Miller Homes, Phase I – Approval of a Mortgage Financing Commitment
  h. HMFA #02622 - Walter G. Alexander Redevelopment Phase II - Approval of a Mortgage Financing Commitment
  i. HMFA #02623 - HELP Genesis Clinton Avenue - Approval of a Mortgage Financing Commitment
  j. HMFA #02523 - Parkside Senior Housing – Approval of a Mortgage Financing Recommitment

MULTI-FAMILY – SPECIAL NEEDS HOUSING TRUST FUND – NINE PERCENT TAX CREDIT

  k. HMFA #02614 - Valley Brook Village Phase I - Approval of a Mortgage Financing Commitment
  l. HMFA #02509/SNHTF #203 – The Meadows at Pyne Poynt – Approval of a Mortgage Financing Commitment
3. SUPPORTIVE HOUSING SPECIAL NEEDS HOUSING TRUST FUND
   3 a. HMFA #02495/SNHTF #197/DMHS #26 - Englishtown Supportive Housing – Approval of a Mortgage Financing Recommitment

4. PRESERVATION
   4 a. HMFA #02409 - Washington Dodd Apartments - Approval of a Mortgage Financing Commitment
       b. HMFA #02516 - Whitney Crescent – Approval of a Mortgage Financing Commitment Extension

PRESERVATION- NINE PERCENT TAX CREDIT
   c. HMFA #0707-2 - North 25 Housing – Approval of a Mortgage Financing Commitment

5. REGULATORY AFFAIRS
   5 a. HMFA #607 - Willie T. Wright – Approval of a Transfer of Ownership and Prepayment or Assumption of Mortgage
       b. Readoption of HMFA Regulations - Approval to submit to the Office of Administrative Law a proposal notice for readoption of the Agency’s regulations at N.J.A.C. 5:80
       c. HMFA #1480 - Pleasantville HOPE VI - Determination that Dispute of Rent Increase Constitutes a Contested Case

6. OTHER BUSINESS
   6 a. Approval of Amendment to the Agency By-Laws
       b. 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 April 21, 2010 in substantially final form

8. INFORMATION ITEM
   8 a. Governor Approved Minutes of the Agency’s Board Meeting of March 22, 2010

EXECUTIVE SESSION

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