AGENDA
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
353rd BOARD MEETING
July 15, 2010
637 South Clinton Avenue
Trenton, NJ  08650-2085

PUBLIC SESSION

1. APPROVAL OF MINUTES

1 a. Approval of the Minutes of the June 22, 2010 meeting of the HMFA Board

2. SINGLE FAMILY

2 a. CHOICE #09-53 - Leewood Renaissance @ Franklin Phase A1 - Approval of a Revised Mortgage Financing Commitment

3. MULTI-FAMILY

3 a. HMFA #02591 - Baxter Terrace – Approval of a Mortgage Financing Commitment
   b. HMFA #02351 - A Harry Moore Phase III – Approval of a Mortgage Financing Recommitment
   c. HMFA #1431 - Brentwood Commons – Approval of a Mortgage Financing Recommitment
   d. HMFA #02587 - Parkside Family Housing (Phase II) - Approval of a Mortgage Financing Recommitment
   e. HMFA #02119 - Countryside Village III – Approval of a Mortgage Financing Recommitment and Approval to remove HUD Risk Share Insurance
   f. HMFA #02442 - Glennview Townhouses - Approval of a Mortgage Financing Recommitment
   g. HMFA #02392 - Studebaker Lofts – Approval of a Mortgage Commitment Extension
   h. Multifamily Rental Housing Production Loan Program - Approval of Additional Funding

4. PRESERVATION

4 a. HMFA #02409 - Washington Dodd Apartments - Approval of a Modification Mortgage Financing Commitment

5. REGULATORY AFFAIRS

5 a. HMFA #785 – Boulevard Senior Citizens Apartments – Approval of a Transfer of Ownership

6. GREEN INITIATIVE

6 a. Multifamily Weatherization Assistance Program – Approval of Weatherization Loans Under the Multifamily Weatherization Assistance Program

7. POLICY AND PLANNING

7 a. Camden Program Offering Widespread Energy Recovery (POWER) - Approval to Accept HESP 2 and EDA Funding - PULLED
8. **CAPITAL MARKETS**

8 a. Single Family Bonds – Approval of a Reimbursement Agreement  
    b. Multifamily Bonds – Approval of Bond Documents

9. **FINANCE**

9 a. EO 122 Evaluation Committee - Approval of Appointment of Committee Members

10. **OTHER BUSINESS**

10 a. Approval to Amend Agency By-Laws  
    b. Any Necessary Business that May Come Before the Board

11. Executive Session  
    CREDA v. Sencit/HMFA

12. Reconvene to Public Session

13. Motion to Adjourn

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