# - A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 303<sup>rd</sup> BOARD MEETING July 19, 2007 637 South Clinton Avenue Trenton, NJ 08650-2085

## PUBLIC SESSION

#### 1. <u>SINGLE FAMILY</u>

- 1 a. CHOICE #07-05 Park Boulevard Phase IIB Consideration of a Financing Commitment
  - b. CHOICE #07-10 Camden Rehab I Consideration of a Financing Commitment
  - c. CHOICE Approval of Additional Program Funding
- 2. <u>MULTI-FAMILY</u>
- 2 a. HMFA #2311 Belmont Apartments Consideration of a Financing Commitment
- 3. <u>SPECIAL NEEDS HOUSING TRUST FUND</u>
- 3 a. HMFA #02304/SNHTF #110 Marion Street Apartments Consideration of a Financing Commitment
  - b. HMFA #02155/SNHTF #63 Reformed Church Supportive Housing Consideration of a Financing Commitment
  - c. HMFA #02316/SNHTF#119 Christine's Corner Consideration of a Declaration of Intent
- 4. <u>COMMUNITY DEVELOPMENT</u>
- 4 a. Approval of Agreement with DCA regarding the New Jersey Housing Resource Center
- 5. <u>OTHER BUSINESS</u>
- 5 a. Minutes of the ABC Corporation Meeting held June 28, 2007

#### 6. **PROGRAM FUNDING**

- 6 a. SIZZLE Approval of Additional Funding
- 7. <u>APPROVAL OF MINUTES</u>
- 7 a. Approval of the Minutes of the Agency's Board Meeting held July 19, 2007 in substantially final form

### 8. <u>INFORMATIONAL ITEM</u>

- 8 a. Governor Approved Minutes of the Agency's Board Meeting of June 19, 2007
- Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.