- A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 312TH BOARD MEETING

January 17, 2008 637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

1. SINGLE FAMILY

- 1 a. CHOICE Approval of Program Funding and Revisions to the Program Underwriting Guidelines
 - b. CHOICE #07-16 Kingsway Station Approval of Financing Commitment
 - c. Welcome Home Approval of Additional Funding

2. WORKFORCE HOUSING

2 a. Live Where You Work – Modification to the Program Guidelines

3. MULTI-FAMILY

3 a. HMFA #2265 – Sharp Road Family Housing– Approval of a Mortgage Financing Recommitment

4. PRESERVATION

- 4 a. HMFA #651-2 Architects Housing Approval of a Mortgage Financing Commitment
 - b. HMFA #1506 Edward K. Gill Apartments Approval of a Mortgage Financing Commitment

5. <u>SUPPORTIVE HOUSING</u>

5 a. HMFA #02189/SNRLP #6 – Rose House Supportive Housing – Approval of a Declaration of Intent

6. SUPPORTIVE HOUSING/SPECIAL NEEDS HOUSING TRUST FUND

- 6 a. HMFA#02362/SNHTF#140 Lakeview Supportive Housing Phase III Approval of a Mortgage Financing Commitment
 - b. HMFA#02231/SNTF#125 Jersey City Twins Supportive Housing Approval of a Mortgage Financing Commitment
 - c. HMFA #02212/SNHTF #100 Project for Independent Living Approval of a Mortgage Financing Commitment
 - d. HMFA #02068/SNHTF #10 Center for Great Expectations Supportive Housing Approval of a Mortgage Financing Recommitment
 - e. HMFA #02142/SNHTF #36 Totowa Community Residence Approval of a Mortgage Financing Recommitment
 - f. HMFA#02313/SNHTF#117- Montague Children's Supportive Housing Approval of a Declaration of Intent

7. PROGRAM FUNDING

- 7 a. SIZZLE Approval of Additional Funding
- 8. FINANCE
- 8 a. Approval to award Financial Printing Services Contracts
 - b. Approval of a Single-Family Reimbursement Resolution

9. ANNUAL MEETING

- 9 a. Approval of the Election of a Vice Chair
 - b. Approval of the Schedule of Regular Board Meetings for 2008 and the Designation of the Agency's Official Newspapers
 - c. Report of the Deferred Compensation Plan Committee (Informational Item-No Action)
- 10. OTHER BUSINESS
- 10 a. Any Necessary Business that May Come Before the Board
- 11. <u>APPROVAL OF MINUTES</u>
- 11a. Approval of the Minutes of the Agency's Board Meeting held January 17, 2008 in substantially final form
- 12. <u>INFORMATIONAL ITEM</u>
- 12a. Governor Approved Minutes of the Agency's Board Meeting of December 20, 2007

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