

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
326TH BOARD MEETING
November 25, 2008
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. Mortgage Assistance Pilot Program (MAP) - Approval of a Proposed Amendment to the Memorandum of Understanding between DCA and HMFA
- b. CHOICE 2006 and 2007- Approval of Amendment to the Guidelines
- c. CHOICE #08-30 – Carpenter Square – Approval of a Mortgage Financing Commitment
- d. CHOICE #08-22 – Waters Edge- Approval of a Mortgage Modification
- e. NMTC #1 – Fairview Village III – Approval of a Mortgage Modification

2. **MULTI-FAMILY**

- 2 a. Small Rental Project Loan Guidelines – Approval of Amendments to the Guidelines
- b. HMFA #1443 – Grove Street Senior Housing – Approval of a Mortgage Financing Extension
- c. HMFA #02325 – 450 Ocean Avenue – Approval of a Declaration of Intent
- d. HMFA #02368 - 1077 Elizabeth Avenue – Approval of a Declaration of Intent

3. **SUPPORTIVE HOUSING SPECIAL NEEDS HOUSING TRUST FUND**

- 3 a. HMFA #02184/SNHTF #176 - Whispering Waters Apartments Phase I – Approval of a Mortgage Financing Commitment
- b. HMFA #02189/SNRLP #6 - Rose House Supported Housing – Approval of a Mortgage Financing Commitment
- c. HMFA #02470/SNHTF #187 – Cape Manor Supportive Housing – Approval of a Declaration of Intent

4. **CAPITAL MARKETS**

- 4 a. Approval of the Selection of an Arbitrage Rebate Provider

5. **OTHER**

- 5 a. Approval of a Memorandum of Understanding between DCA and HMFA with regard to Funding the Urban Projects Fund

6. OTHER BUSINESS

- 6 a. Strategic Zone Lending Pool – Approval of Additional Funds
- 6 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 November 25, 2008 in substantially final form

8. INFORMATIONAL ITEM

- 8 a. Governor Approved Minutes of the Agency's Board Meeting of October 15, 2008

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