

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
219th SPECIAL TELECONFERENCE BOARD MEETING

JUNE 14, 2002
101 South Broad Street
Trenton, NJ 08625

PUBLIC SESSION

1. **FINANCE**
- 1 a. Approval of the Fiscal Year 2003 Budget
2. **INFORMATION ITEM**
- 2a. Governor Approved Minutes of the Agency's Board Meeting of May 16, 2002
3. **APPROVAL OF MINUTES**
- 3 a. Approval of the Minutes of the Agency's Board Meeting held June 14, 2002 in substantially final form.

EXECUTIVE SESSION

1. Essex Commons