

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**294<sup>th</sup> SPECIAL TELECONFERENCE BOARD MEETING**  
**January 3, 2007**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **TAX CREDITS**
  - 1 a. Approval of an amendment to the 2007 Low Income Housing Tax Credit Qualified Allocation Plan previously approved for publication by the HMFA Board.
2. **APPROVAL OF MINUTES**
  - 2 a. Approval of the Minutes of the Agency's Board Meeting held January 3, 2007 in substantially final form

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