1. **SINGLE FAMILY**

   1a. Leewood Mt. Zion Community Center - Approval to make an Eligible Loan
   
   1b. Approval of an Amendment to the Memorandum of Understanding Between DCA and HMFA Regarding the Repayment of Housing Incentive Funds

2. **MULTI-FAMILY**

   2a. HMFA #2187 – Chapel Hill – Approval of a Financing Commitment
   
   2b. HMFA #1480 – Pleasantville HOPE VI – Phase II – Approval of a Mortgage Re-commitment
   
   2c. HMFA #1354 – Medford Commons – Approval of a Financing Re-commitment

3. **MULTI-FAMILY/SPECIAL NEEDS**

   3a. HMFA #1499/CBV #3 – Creekside – Approval of a Financing Commitment and Re-commitment
   
   3b. HMFA #1465/DDHP #17 – Millville Senior – Approval of a Mortgage Re-commitment – To Follow

4. **MULTI-FAMILY/SPECIAL NEEDS TRUST FUND**

   4a. HMFA #1467/SNHTF #6 – Maplethorne-Stratford – Approval of a Financing Commitment
   
   4b. HMFA #01492/SNHTF #4 – Fairview Village II – Approval of a Financing Re-commitment
   
   4c. HMFA #02161/SNHTF #23 - Rights of Passage – Approval of a Modification to the Declaration of Intent

5. **OTHER BUSINESS**

   5a. NCLT #1 – North Camden Land Trust – Approval to Amend the Terms of the Rehabilitation Loan
   
   5b. NCLT #2 - North Camden Land Trust – Approval of the Memorandum of Understanding between DCA and HMFA
   
   5c. HMFA #7 – Union Plaza – Approval of the Issuance of the Final Decision of the Rent Increase Matter
6. **FINANCE**

6 a. Approval to Amend the Single Family Resolution

7. **ANNUAL MEETING**

7 a. Approval of the Election of a Vice Chair

   b. Approval of the Schedule of Regular Board Meetings for 2007 and the Designation of the Agency’s Official Newspapers

8. **APPROVAL OF MINUTES**

8 a. Approval of the Minutes of the Agency's Board Meeting held January 18, 2007 in substantially final form

9. **INFORMATIONAL ITEM**

9 a. Governor Approved Minutes of the Agency's Board Meeting of December 14, 2006

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