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. SUPPORTIVE HOUSING

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. **APPROVAL OF MINUTES**

11a. Approval of the Minutes of the Agency's Board Meeting held January 17, 2008 in substantially final form

12. **INFORMATIONAL ITEM**

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.