

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**321<sup>ST</sup> TELECONFERENCE BOARD MEETING**

**August 21, 2008**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **MULTI-FAMILY**

- 1 a. HMFA #1417 - Heritage Village at Seabreeze – Approval of a Mortgage Financing Commitment
- b. HMFA #02093 - Broad Street Bank – Approval of Mortgage Modification
- c. Carbon Markets Program – Approval of Program Development Funding

2. **MULTI-FAMILY NINE PERCENT TAX CREDITS PROJECTS**

- 2 a. HMFA #2442 - Lafayette Gardens Family Housing – Phase VI – Approval of a Mortgage Financing Commitment

3. **REGULATORY AFFAIRS**

- 3 a. Approval of Cellular Communications Equipment Additions to Agency Financed Projects

4. **FINANCE**

- 4 a. Approval of Single Family Bond Documents

5. **OTHER BUSINESS**

- 5 a. Any Necessary Business that May Come Before the Board

6. **APPROVAL OF MINUTES**

- 6 a. Approval of the Minutes of the Agency's Board Meeting held August 21, 2008 in substantially final form

7. **INFORMATIONAL ITEMS**

- 7 a. Governor Approved Minutes of the Agency's Board Meeting of July 16, 2008
- b. Memorandum to Board- HMFA# 217- Kuzuri Kijiji- Emergency Disbursement of HMFA General Funds

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