

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**325<sup>TH</sup> SPECIAL TELECONFERENCE BOARD MEETING**  
**October 30, 2008**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **FORECLOSURE PREVENTION**
  - 1 a. Office of the Courts Mediation Program – Approval to accept State appropriated funding for the counseling portion of the program
2. **OTHER BUSINESS**
  - 2 a. Any Necessary Business that May Come Before the Board
3. **APPROVAL OF MINUTES**
  - 3 a. Approval of the Minutes of the Agency's Board Meeting held October 30, 2008 in substantially final form

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