

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**328th BOARD MEETING**  
**January 7, 2009**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

CHOICE #08-34 School House Square – Approval of a Mortgage Financing Commitment

2. **FORECLOSURE PREVENTION**

The New Jersey Judiciary's Foreclosure Mediation Program – Approval to enter into a Memorandum of Understanding with the Department of Community Affairs to accept funding.

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