

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
330th SPECIAL TELECONFERENCE BOARD MEETING

January 23, 2009
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **TAX CREDITS**

- 1 a. Approval to Send the Proposed 2009 QAP to the Office of Administrative Law for Publication in the NJ Register as Amendments to N.J.A.C. 5 :80-33

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 January 23, 2009 in Substantially Final Form

EXECUTIVE SESSION

To receive advice with regard to contract negotiations and the disposition of properties known as HMFA #1219/ASL#3 - Assisted Living of Voorhees, HMFA#1220/ASL#4 - Assisted Living of Forked River, HMFA#1221/ASL #5 - Assisted Living of Vineland

Formal action may be taken in Public Session