

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**334<sup>th</sup> SPECIAL TELECONFERENCE BOARD MEETING**  
**April 16, 2009**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. SINGLE FAMILY
  - 1a. The Landings at Harborside - Approval of a Loan Modification
2. OTHER BUSINESS
  - 2a. 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 April 16, 2009 in substantially final form

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