

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
340TH SPECIAL TELECONFERENCE BOARD MEETING

July 27, 2009
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **GREEN INITIATIVES**

- 1a. Approval to Enter into Stipulation of Settlement in PSE&G's Solar 4 All Petition Pending before the BPU and to Intervene in PSE&G's Solar Loan II Program, Docket No. EO09030249

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 July 27, 2009 in substantially final form

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