

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**341<sup>ST</sup> BOARD MEETING**  
**August 20, 2009**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**
  - 1 a. REO Asset Manager(s) – Approval to Award of Contract
  - b. Mortgage Assistance Program (MAP) - Approval of an amendment to the Memorandum of Understanding between DCA and HMFA
  
2. **MULTI-FAMILY**
  - 2 a. HMFA #02307 – Horizon Heights – Approval of a Mortgage Financing Recommitment
  - b. HMFA #02525 - Gibbstown II – Approval of a Declaration of Intent
  
3. **TAX CREDIT**
  - 3 a. Approval of Section 1602 Tax Credit Exchange Program
  
4. **OTHER BUSINESS**
  - 4 a. Approval of the Agency’s Comprehensive Report Pursuant to Executive Order No. 37
  - b. Any Necessary Business that May Come Before the Board
  
5. **APPROVAL OF MINUTES**
  - 5 a. Approval of the Minutes of the Agency’s Board Meeting held August 20, 2009 in substantially final form
  
6. **INFORMATION ITEMS**
  - 6 a. Governor Approved Minutes of the Agency’s Board Meeting of July 1, 2009
  - b. Governor Approved Minutes of the Agency’s Board Meeting of July 16, 2009
  - c. Governor Approved Minutes of the Agency’s Board Meeting of July 27, 2009

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