

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
341ST 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.