

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
342ND TELECONFERENCE BOARD MEETING
September 2, 2009
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. CAPITAL MARKETS
 - 1a. Approval Of A Supplemental Resolution Amending And Supplementing The Series Resolution Adopted June 18, 2009 Authorizing The Issuance Of Multifamily Revenue Bonds
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 September 2, 2009 in substantially final form

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