

**NOTICE OF THE NEW JERSEY
HOUSING AND MORTGAGE FINANCE AGENCY
BOARD MEETING**

This is to notify you that the 398th Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Friday, June 6, 2014 at 9:00 a.m. at the office of New Jersey Housing and Mortgage Finance Agency, 637 South Clinton Avenue, Trenton, New Jersey 08650.

Attached hereto is an Agenda for this meeting to the extent known at this date, and it is anticipated that formal actions will be taken by the Agency with regard to the items.

**-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
398TH BOARD MEETING
June 6, 2014
637 South Clinton Avenue
Trenton, NJ 08650-2085**

PUBLIC SESSION

1. MULTIFAMILY
 - 1 a. Fund for the Restoration of Multifamily Housing – Approval of the Second Round Program Guidelines
 - b. Multifamily Underwriting Guidelines – Approval of Amendments
2. ADJOURNMENT

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