1. SINGLE FAMILY
   a. CHOICE #07-12 – Rosa Parks Terrace – Approval of a Financing Commitment
   b. CHOICE #07-07 – Leewood at New Rose Street – Approval of a Financing Commitment
   c. SZL #03 – 52nd Street Homes (West New York) – Approval of a Commitment Extension
   d. SZL #02 & NMTC #1 – Fairview Village Homeownership Initiative Phase II & III – Approval to Change the Scope of the Project

2. MULTI-FAMILY
   a. HMFA #2195 – Scudder Homes Senior – Approval of a Financing Commitment
   b. HMFA # 1498 - A. Harry Moore I – Approval of a Financing Recommitment
   c. HMFA #2270 – New Brunswick Arts Building – Approval of a Declaration of Intent

3. MULTI-FAMILY/SPECIAL NEEDS HOUSING TRUST FUND
   a. HMFA #2161/SNHTF #23 – Rights of Passage – Approval of a Financing Commitment – To Follow
   b. HMFA #2120/SNHTF #17 – Horizons at Clifton II – Approval of a Financing Commitment
   b. HMFA #2121/SNHTF #27 – Horizons at Clifton III – Approval of a Financing Commitment

4. SPECIAL NEEDS HOUSING TRUST FUND
   a. HMFA #2004K/SNHTF #94 – Center House – Approval of a Financing Recommitment

5. REGULATORY AFFAIRS
   a. HMFA #861 – John P. Fricano Towers – Approval of a Mortgage Prepayment

6. PROPERTY MANAGEMENT
   a. THP #16 – Isaiah House – Approval to Amend Previous Commitment
7. **FINANCE**

7 a. Capital Fund Program Revenue Bonds – Approval of Documents

8. **Community Development**

8 a. Green Office- Approval to Enter into a Memorandum of Understanding with DCA – To Follow

9. **APPROVAL OF MINUTES**

9 a. Approval of the Minutes of the Agency's Board Meeting held June 19, 2007 in substantially final form

10. **INFORMATIONAL ITEM**

10a. Governor Approved Minutes of the Agency's Board Meeting of May 17, 2007

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