PUBLIC SESSION

1. SINGLE FAMILY
   a. CHOICE #07-05 – Park Boulevard Phase IIB – Consideration of a Financing Commitment
   b. CHOICE #07-10 – Camden Rehab I – Consideration of a Financing Commitment
   c. CHOICE - Approval of Additional Program Funding

2. MULTI-FAMILY
   a. HMFA #2311 - Belmont Apartments – Consideration of a Financing Commitment

3. SPECIAL NEEDS HOUSING TRUST FUND
   a. HMFA #02304/SNHTF #110 – Marion Street Apartments – Consideration of a Financing Commitment
   b. HMFA #02155/SNHTF #63 – Reformed Church Supportive Housing – Consideration of a Financing Commitment
   c. HMFA #02316/SNHTF#119 - Christine’s Corner – Consideration of a Declaration of Intent

4. COMMUNITY DEVELOPMENT
   a. Approval of Agreement with DCA regarding the New Jersey Housing Resource Center

5. OTHER BUSINESS
   a. Minutes of the ABC Corporation Meeting held June 28, 2007
6. **PROGRAM FUNDING**

6 a. **SIZZLE - Approval of Additional Funding**

7. **APPROVAL OF MINUTES**

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

8. **INFORMATIONAL ITEM**

8 a. Governor Approved Minutes of the Agency's Board Meeting of June 19, 2007

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