1. SINGLE FAMILY
   a. MONI – 05-3-04 - Leewood at Trenton Special Sites Phase II – Approval of Modification to the Financing Commitment

2. MULTIFAMILY – NINE PERCENT TAX CREDIT PROJECT
   a. HMFA #1482 – Bailey Corner – Approval of a Financing Commitment
   b. HMFA #2311 – Belmont Apartments – Approval of a Financing Commitment
   c. HMFA # 2266 - Essex Towers – Approval of a Financing Commitment
   d. HMFA 2323 – Franklin Boulevard Commons – Approval of a Financing Commitment
   e. HMFA #2278 – Gateway Village – Approval of a Financing Commitment
   f. HMFA #2328 – Pacific Apartments – Approval of a Financing Commitment
   g. HMFA #2335 – Medford Commons II – Approval of a Financing Commitment

3. MULTIFAMILY - SPECIAL NEEDS HOUSING TRUST FUND
   a. HMFA #02161/SNHTF #23 - Rights of Passage – Approval of a Financing Commitment

4. PRESERVATION/SPECIAL NEEDS HOUSING TRUST FUND
   a. HMFA #02165/SNHTF #69 – Whispering Waters Apartments Phase II – Modification of a Financing Commitment

5. SUPPORTIVE HOUSING
   a. HMIS – Approval to renew Memorandum of Understanding between HMFA, DCA and DHA

6. SUPPORTIVE HOUSING - SPECIAL NEEDS HOUSING TRUST FUND
   a. HMFA #02296/SNHTF #107 - Highlands Supportive Housing – Approval of a Declaration of Intent
   b. HMFA #02334/SNHTF #126 - Oasis – Approval of a Declaration of Intent

7. TAX CREDITS
   a. Approval of the adoption of the 2007 Low Income Tax Credit Qualified Allocation Plan (“QAP”) as amendments to N.J.A.C. 5:80-33.1 et. seq.
8. FINANCE

8 a. Approval of a Single-Family Reimbursement Resolution

9. PROPERTY MANAGEMENT

9 a. Approval of Transfer of the Administration of Project-based Housing Vouchers from NJHMFA to DCA

10. OTHER BUSINESS

10 a. North Camden Land Trust - Approval of Additional Funding
   b. Approval of the HMFA’s Annual Comprehensive Report Pursuant to Executive Order 37
   c. Distribution of Audited Financials for Fiscal Year 2006B
   d. Any Necessary Business that May Come Before the Board

11. APPROVAL OF MINUTES

11 a. Approval of the Minutes of the Agency’s Board Meeting held August 23, 2007 in substantially final form

12. INFORMATIONAL ITEMS

12 a. Governor Approved Minutes of the Agency’s Board Meeting of July 11, 2007
   b. Governor Approved Minutes of the Agency’s Board Meeting of July 19, 2007

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