1. **SINGLE FAMILY**

1 a. CHOICE #07-14 - Martin Luther King Jr. Homes Project - Approval of a Financing Commitment
    b. CHOICE# 07-15 - Harriet Tubman Homes - Approval of a Financing Commitment

2. **MULTI-FAMILY**

2 a. HMFA #1468 – Brownstone Properties, LLC – Approval of a Mortgage Financing Commitment
    b. HMFA #1420 – Franklin Senior House – Approval of a Mortgage Financing Commitment
    c. HMFA #2118 - Bridgeton Commons, Phase II – Approval of a Mortgage Financing Recommitment
    d. HMFA #02056 – Webb Apartments – Approval of a Mortgage Financing Recommitment
    e. HMFA #1394 – Bellmawr Senior Housing -Approval of a Mortgage Financing Commitment and Recommitment
    f. HMFA #2324 – Fitch Street Commons – Approval of a Declaration of Intent
    g. HMFA #1496 – Robert Nobel – Approval of a Declaration of Intent

3. **MULTIFAMILY – SPECIAL NEEDS HOUSING TRUST FUND**

3 a. HMFA #1454/SNHTF #33 – Ewing Independent Living – Approval of a Mortgage Financing Commitment
    b. HMFA #2120/SNHTF #17 – Horizons at Clifton II – Approval of a Mortgage Commitment Modification – To Follow
    c. HMFA A#2121/SNHTF #27 – Horizons at Clifton III – Approval of a Mortgage Commitment Modification – To Follow
4. **SPECIAL NEEDS HOUSING TRUST FUND**
   
   a. HMFA #02185/SNHTF #88 – All Saints Project - Approval of a Mortgage Financing Commitment
   b. HMFA #02334/SNHTF #126 – Oasis Expansion Home - Approval of a Mortgage Financing Commitment
   c. HMFA #02211/SNHTF #99 – Emerson Community Residence - Approval of a Mortgage Financing Recommitment
   d. HMFA #02155/SNHTF #63 – Irayna Court Supportive Housing – Approval of a Mortgage Commitment Modification
   e. HMFA #02304/SNHTF #110 – Marion Street Apartments – Approval of a Mortgage Commitment Modification
   f. HMFA #02291/SNHTF #76 – Comprehensive Behavioral Health Care Supportive Housing – Approval of a Mortgage Commitment Modification

5. **REGULATORY AFFAIRS**
   
   a. HMFA #298 - Grogan Marineview – Approval of Extension to Issue a Final Decision

6. **FINANCE**
   
   a. Approval of a Supplemental Resolution for the Multifamily Housing Revenue Bonds
   b. Approval of the Multifamily Housing Revenue Bond Documents
   c. Approval of the Single Family Bond Documents

7. **OTHER BUSINESS**
   
   a. Approval of the Minutes of the ABC Corporation Meeting held September 10, 2007
   b. Any Necessary Business that May Come Before the Board

8. **APPROVAL OF MINUTES**
   
   a. Approval of the Minutes of the Agency's Board Meeting held September 20, 2007 in substantially final form

9. **INFORMATIONAL ITEMS**
   
   a. Governor Approved Minutes of the Agency's Board Meeting of August 23, 2007
   b. Unbudgeted Expenditures – HMFA #217 – Kuzuri Kijiji

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