1. **SINGLE FAMILY**
   
   1 a. Homeownership Refinance Program – Approval of Funding

2. **MULTI-FAMILY**
   
   2 a. HMFA #1443 – Grove Street Senior Housing – Approval of a Subsidy Mortgage Financing Commitment
   b. HMFA #2357 - A. Harry Moore HOPE VI Phase III & IV – Approval of a Mortgage Financing Commitment
   c. HMFA #2352 – Alexander Hamilton – Approval of a Mortgage Financing Commitment
   d. HMFA #2272 – Toms River Crescent – Approval of a Mortgage Financing Recommitment
   e. HMFA #1431 – Brentwood Commons – Approval of a Mortgage Financing Recommitment
   f. HMFA #1382 – Riverwalk Senior Apartments – Approval of a Mortgage Financing Recommitment
   g. HMFA #1362 – Woodward Homes – Approval of a Mortgage Financing Recommitment and Commitment of Additional Funds

3. **PRESERVATION**
   
   3 a. HMFA #2344 – Heritage House – Approval of a Declaration of Intent

4. **PORTFOLIO DISPOSITION**
   
   4 a. HMFA #1296/ASL #27 – Carteret Senior Living – Approval of Additional Funding

5. **OTHER BUSINESS**
   
   5 a. Approval of Funding to a Better Camden Corp. (ABC) to acquire certain lots from the North Camden Land Trust
6. **OTHER BUSINESS**

6 a. Any Necessary Business that May Come Before the Board

7. **APPROVAL OF MINUTES**

7 a. Approval of the Minutes of the Agency's Board Meeting held October 18, 2007 in substantially final form

8. **INFORMATIONAL ITEMS**

8 a. Governor Approved Minutes of the Agency's Board Meeting of September 20, 2007

b. Governor Approved Minutes of the STAR Corporation Meeting of September 19, 2007

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**EXECUTIVE SESSION**

1. HMFA # 298 – Grogan Marineview

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