PUBLIC SESSION

1. SINGLE FAMILY

1 a. CHOICE #07-17 – Millville Resurgence – Approval of a Financing Commitment

1 b. Meridian Health – Approval to Participate as a Guarantor under the Homeownership for Performing Employees (HOPE) Program

1 c. Single Family Sub-Servicing – Approval to Award Contracts

2. MULTI-FAMILY

2 a. HMFA #2182 - A Harry Moore Phase II (HOPE VI) – Approval of a Mortgage Financing Recommitment

2 b. HMFA #1411 – Hillcrest Manor Senior Residence – Approval of a Mortgage Financing Recommitment

3. MULTI-FAMILY/SUPPORTIVE HOUSING

3 a. HMFA #1465/DDHP #17 – Millville Senior Housing – Approval of a Mortgage Financing Recommitment

4. SUPPORTIVE HOUSING/SPECIAL NEEDS HOUSING TRUST FUND

4 a. HMFA #02354/SNHTF #109 - Emma Place Supportive Housing – Approval of a Mortgage Financing Commitment

4 b. HMFA #02315/SNHTF #118 – Alternatives Homes, HUD 811, 2005 – Approval of a Mortgage Financing Commitment

4 c. HMFA #0237/SNHTF #10 - Veterans Havens – Approval of a Funding Commitment

4 d. HMFA #2162/SNHTF #23 – Rights of Passage – Approval to Modify the Financing Commitment

4 e. HMFA #02319/SNHTF #122 – Van Sciver Supportive Housing – Approval of a Declaration of Intent

5. TAX CREDITS

5 a. Approval of the Proposed 2008 Qualified Allocation Plan (QAP)
6. **FINANCE**

6 a. Approval to Amend the Resolution Authorizing Signatories for Agency Accounts
   b. Approval of a Resolution of the HMFA Authorizing Actions with regard to the Capital Fund Revenue Bond Program
   c. Approval of a Waiver of Executive Order No. 26 to Issue Single Family Bonds via Negotiated Sale
   d. Approval of a Waiver of Executive Order No. 26 to Issue Multifamily Bonds via Negotiated Sale

7. **OTHER BUSINESS**

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

8. **APPROVAL OF MINUTES**

8 a. Approval of the Minutes of the Agency's Board Meeting held December 20, 2007 in substantially final form

9. **INFORMATIONAL ITEM**

9 a. Governor Approved Minutes of the Agency's Board Meeting of November 20, 2007

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