1. SINGLE FAMILY
   1a. Summit Village – Approval of 100% Financing Program Funds
   1b. CHOICE #08-25 – Manitou Park Neighborhood Revitalization – Approval of a Mortgage Financing Commitment

2. PRESERVATION
   2a. HMFA #258 - Princeton Community Village – Approval of a Subsidy Mortgage Financing Commitment
   2b. HMFA #539-2 - Leonia Retirement Housing I – Approval of a Mortgage Financing Commitment

3. MULTI-FAMILY
   3a. HMFA #02309 - Leonia Retirement Housing II – Approval of a Mortgage Financing Commitment
   3b. Approval to Modify Previously Approved Commitments with Regard to Funding Source

4. MULTIFAMILY – NINE PERCENT TAX CREDITS
   4a. HMFA #2432 - Senior Enhanced Living Facility — Approval of a Mortgage Financing Commitment

5. SUPPORTIVE HOUSING- SPECIAL NEEDS HOUSING TRUST FUND
   5a. HMFA #02360/SNHTF #138/DMHS #16 - Phoenix Supportive Housing I – Approval of a Mortgage Financing Commitment
   5b. HMFA #02436/SNHTF #164 - Ridgewood Supportive Housing – Approval of a Declaration of Intent
   5c. HMFA #02439/SNHTF #166 - South 2nd Avenue Supportive Housing - Approval of a Declaration of Intent
   5d. HMFA #02441/SNHTF #169 - Abbett Avenue Supportive Housing – Approval of a Mortgage Financing Commitment
   5e. Shelter Plus Care/Camden – Approval to Discharge the Second Mortgage Note
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 July 16, 2008 in substantially final form

8. **INFORMATIONAL ITEMS**

8 a. Governor Approved Minutes of the Agency's Board Meeting of June 19, 2008

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