PUBLIC SESSION

1. MULTI-FAMILY

1 a. HMFA #1417 - Heritage Village at Seabreeze – Approval of a Mortgage Financing Commitment
1 b. HMFA #02093 - Broad Street Bank – Approval of Mortgage Modification
1 c. Carbon Markets Program – Approval of Program Development Funding

2. MULTI-FAMILY NINE PERCENT TAX CREDITS PROJECTS

2 a. HMFA #2442 - Lafayette Gardens Family Housing – Phase VI – Approval of a Mortgage Financing Commitment

3. REGULATORY AFFAIRS

3 a. Approval of Cellular Communications Equipment Additions to Agency Financed Projects

4. FINANCE

4 a. Approval of Single Family Bond Documents

5. OTHER BUSINESS

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

6. APPROVAL OF MINUTES

6 a. Approval of the Minutes of the Agency's Board Meeting held August 21, 2008 in substantially final form

7. INFORMATIONAL ITEMS

7 a. Governor Approved Minutes of the Agency's Board Meeting of July 16, 2008
7 b. Memorandum to Board- HMFA# 217- Kuzuri Kijiji- Emergency Disbursement of HMFA General Funds

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