1. MULTIFAMILY
   a. HMFA #1415 - Harvest Senior Housing – Approval of a Mortgage Financing Recommitment
   b. HMFA #2461 – Camelot at Cinnaminson Harbour I, LLC – Approval of a Declaration of Intent
   c. HMFA #1330 – Tiffany Manor – Approval of a Mortgage Modification – To Follow

2. MULTI-FAMILY NINE PERCENT TAX CREDITS
   a. HMFA # 1427/SNHTF #180 - Salem Senior Village – Approval of a Mortgage Financing Recommitment

3. PRESERVATION
   a. HMFA #2460 - Townhouse Terrace East I – Approval of a Declaration of Intent

4. SUPPORTIVE HOUSING
   a. HMFA #02433/SNHTF #163 - Market Street Supportive Housing – Approval of a Mortgage Financing Commitment
   b. HMFA #02376/SNHTF #149 – Kingsland Court – Approval of a Declaration of Intent
   c. HMFA #02139/SNHTF #50 – Rights of Passage II – Approval of a Declaration of Intent

5. SUPPORTIVE HOUSING SPECIAL NEEDS HOUSING TRUST FUND
   a. HMFA #02132/SNHTF #43 – PERC Supportive Housing – Approval of a Mortgage Financing Commitment
   b. HMFA #02374/SNHTF #147 – Project 99 – Approval of a Declaration of Intent
   c. HMFA #02166/SNTF #70 – Hamilton Avenue Supportive Housing – Approval of a Mortgage Financing Commitment

6. CAPITAL MARKETS
   a. Approval of an amended Series Resolution for Single Family – To Follow

7. OTHER BUSINESS
   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 October 15, 2008 in substantially final form

9.  **INFORMATIONAL ITEMS**

9 a. Governor Approved Minutes of the Agency's Board Meeting of September 18, 2008  
9 b. Memorandum to Board – Green Homes Office VISTA Outreach Program

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