1. **GREEN INITIATIVES**
   1 a. PSE&G Solar Direct Program – Endorsement of the Program

2. **MULTIFAMILY/SPECIAL NEEDS HOUSING TRUST FUND**
   2 a. HMFA #2394/SNHFT #158 - Newark Genesis – Approval of a Mortgage Recommitment

3. **SUPPORTIVE HOUSING - SPECIAL NEEDS TRUST FUND**
   3 a. HMFA #02139/SNHTF #50 – Rights of Passage II – Approval of a Mortgage Financing Commitment
   b. HMFA #02482/SNHTF #191 – Jennie’s Place – Approval of a Declaration of Intent

4. **POLICY AND PLANNING**
   4 a. Approval to Enter into a Memorandum of Understanding Regarding the Trenton Waterfront Area Revitalization Initiative

5. **PROPERTY MANAGEMENT**
   5 a. Capital Improvements Assistance Program - Approval to recapture and reallocate previously approved funding

6. **ANNUAL MEETING**
   6 a. Approval of the Election of a Vice Chair
   b. Approval of the Schedule of Regular Board Meetings for 2009 and the Designation of the Agency’s Official Newspapers
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 January 16, 2009 in substantially final form

9. **INFORMATION ITEM**

9 a. Governor Approved Minutes of the Agency’s Board Meeting of December 16, 2008