1. SINGLE FAMILY
   
   1 a. REO Asset Manager(s) – Approval to Award of Contract
   b. Mortgage Assistance Program (MAP) - Approval of an amendment to the Memorandum of Understanding between DCA and HMFA

2. MULTI-FAMILY
   
   2 a. HMFA #02307 – Horizon Heights – Approval of a Mortgage Financing Recommitment
   b. HMFA #02525 - Gibbstown II – Approval of a Declaration of Intent

3. TAX CREDIT
   
   3 a. Approval of Section 1602 Tax Credit Exchange Program

4. OTHER BUSINESS
   
   4 a. Approval of the Agency’s Comprehensive Report Pursuant to Executive Order No. 37
   b. Any Necessary Business that May Come Before the Board

5. APPROVAL OF MINUTES
   
   5 a. Approval of the Minutes of the Agency’s Board Meeting held August 20, 2009 in substantially final form

6. INFORMATION ITEMS
   
   6 a. Governor Approved Minutes of the Agency’s Board Meeting of July 1, 2009
   b. Governor Approved Minutes of the Agency’s Board Meeting of July 16, 2009
   c. Governor Approved Minutes of the Agency’s Board Meeting of July 27, 2009

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