PUBLIC SESSION

1. SINGLE FAMILY
   a. CHOICE # 09-53 – Leewood Renaissance @ Franklin Phase A1 - Approval of a Mortgage Financing Commitment
   b. CHOICE # 09-54 – Leewood Renaissance @ Franklin Phase B2 - Approval of a Mortgage Financing Commitment
   c. CHOICE # 08-30 – Carpenter Square (Boyd & Morse Phase I) – Approval of a Mortgage Commitment Extension
   d. CHOICE #08-22 - Waters Edge – Approval of a Mortgage Commitment Extension
   e. NMTC #1 - Fairview Village III - Approval to Modify the Unit Count

2. MULTI-FAMILY
   a. HMFA #01433 – Grove Street Senior Housing – Approval of a Mortgage Financing Recommitment
   b. HMFA #02323 – Franklin Boulevard Commons - Approval of a Mortgage Financing Recommitment

3. MULTI-FAMILY & SUPPORTIVE HOUSING
   a. HMFA #02281/ SNHTF #77 - Madison Avenue Apartments - Approval of a Mortgage Financing Commitment

4. SUPPORTIVE HOUSING
   a. HMFA #02539/SNHTF #211 - Homes for Success - IV – Approval of a Mortgage Financing Commitment
   b. HMFA #02449/SNHTF #173 - Burlington Supportive Housing II - Approval of a Mortgage Financing Commitment
   c. HMFA #02542/SNHTF #217 - Bella Vista Apartments - Approval of a Mortgage Financing Commitment

5. CAPITAL MARKETS
   a. Approval of Single-Family Bond Documents

6. POTFOLIO DISPOSITION
   a. HMFA #1154 - Stockton Street Apartments – Approval of a Transfer of Ownership
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 September 10, 2009 in substantially final form

9. **INFORMATION ITEM**

9 a. Governor Approved Minutes of the Agency’s Board Meeting of August 20, 2009

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