1. **TAX CREDIT**

   1 a. Adoption of 2011 Qualified Allocation Plan

2. **SINGLE FAMILY**

   2 a. HomeKeeper Program – Approval of Revisions to the Guidelines

3. **OTHER BUSINESS**

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

4. Motion to Adjourn

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