

**NOTICE OF THE NEW JERSEY
HOUSING AND MORTGAGE FINANCE AGENCY
BOARD MEETING**

This is to notify you that the 406th Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Tuesday, February 10, 2015 at 10:00 a.m. at the office of New Jersey Housing and Mortgage Finance Agency, 637 South Clinton Avenue, Trenton, New Jersey 08650.

Attached hereto is an Agenda for this meeting to the extent known at this date, and it is anticipated that formal actions will be taken by the Agency with regard to the items.

**AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
406TH SPECIAL TELECONFERENCE BOARD MEETING
February 10, 2015
637 South Clinton Avenue
Trenton, NJ 08650-2085**

PUBLIC SESSION

1. SINGLE FAMILY
 - 1 a. SSBG Rental Assistance Program – Approval to Enter into a Memorandum of Understanding and Approval of the Program Guidelines
2. MULTIFAMILY – FUND FOR RESTORATION OF MULTI-FAMILY HOUSING 2ND ROUND
 - 2 a. Approval of Amendment to the Fund for Restoration of Multi-family Housing Second Round Guidelines
3. TAX CREDIT
 - 3 a. Approval of Amendment to the 2015 Low Income Housing Tax Credit Qualified Allocation Plan
4. OTHER BUSINESS
 - 4 a. Any Necessary Business that May Come Before the Board
5. ADJOURNMENT

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