## - A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 294<sup>th</sup> SPECIAL TELECONFERENCE BOARD MEETING January 3, 2007 637 South Clinton Avenue Trenton, NJ 08650-2085

## PUBLIC SESSION

## 1. <u>TAX CREDITS</u>

- 1 a. Approval of an amendment to the 2007 Low Income Housing Tax Credit Qualified Allocation Plan previously approved for publication by the HMFA Board.
- 2. <u>APPROVAL OF MINUTES</u>
- 2 a. Approval of the Minutes of the Agency's Board Meeting held January 3, 2007 in substantially final form

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