- A G E N D A -NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY 340TH SPECIAL TELECONFERENCE BOARD MEETING July 27, 2009 637 South Clinton Avenue Trenton, NJ 08650-2085

PUBLIC SESSION

1. <u>GREEN INTIATIVES</u>

 Approval to Enter into Stipulation of Settlement in PSE&G's Solar 4 All Petition Pending before the BPU and to Intervene in PSE&G's Solar Loan II Program, Docket No. EO09030249

2. <u>OTHER BUSINESS</u>

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

3. <u>APPROVAL OF MINUTES</u>

3 a. Approval of the Minutes of the Agency's Board Meeting held July 27, 2009 in substantially final form

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