

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

This is to notify you that the 398<sup>th</sup> Special Teleconference Board Meeting of the New Jersey Housing and Mortgage Finance Agency has been scheduled for Friday, June 6, 2014 at 9:00 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  
398<sup>TH</sup> BOARD MEETING  
June 6, 2014  
637 South Clinton Avenue  
Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **MULTIFAMILY**
  - 1 a. Fund for the Restoration of Multifamily Housing – Approval of the Second Round Program Guidelines
  - b. Multifamily Underwriting Guidelines – Approval of Amendments
2. **ADJOURNMENT**

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