



NEW YORK CITY  
HOUSING DEVELOPMENT  
CORPORATION

**NOTICE  
OF MEETING  
AND AGENDA**

**PLEASE TAKE NOTICE**, that a meeting of the Members of the New York City Housing Development Corporation is scheduled to be held on Thursday, May 30, 2019 at 11:15a.m. at the offices of the Corporation, 110 William Street, 10<sup>th</sup> Floor, New York, New York. Following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on March 28, 2019
3. President's Report
4. Report of the Governance Committee
5. Report of the Audit Committee
6. Multi-Family Housing Revenue Bonds, 2019 Series E, F, G and H and Approval of Mortgage Loans
7. Amendment and Restatement to Multi-Family Mortgage Revenue Bonds (245 East 124<sup>th</sup> Street) Bond Resolution, 2008 Series A
8. Appointment of Senior Vice President for Development
9. Notice of Request for Proposal for Bond Underwriters
10. Approval of Declaration of Intent Resolutions
11. Other Business

Dated: May 23, 2019

A handwritten signature in black ink, appearing to read "J. Enderlin", is written over a horizontal line.

Eric Enderlin  
President