



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, September 26, 2019 at 2:45 p.m. at the offices of the Corporation, 110 William Street, 10th 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 May 30, 2019
3. Report of the Governance Committee
4. Report of the Audit Committee
5. President's Report
6. Approval of a Participation Construction Loan and Approval of a Permanent Loan for East Village Homes
7. Approval to Originate Additional Portions of Mortgage Loans
8. Appointment of Senior Vice President and General Counsel
9. Appointment of Secretary and Deputy General Counsel
10. Approval of Investment Guidelines
11. Approval of Declaration of Intent Resolutions
12. Other Business

Dated: September 19, 2019

A handwritten signature in black ink, appearing to read "E. Enderlin". The signature is written in a cursive, flowing style with a large initial "E" and "N".

Eric Enderlin
President