



**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 Tuesday March 15, 2022, at 11:00 a.m.

The following is the agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on November 30, 2021
3. President's Report
4. Report of the Governance Committee
5. Report of the Audit Committee
6. Reappointment of President
7. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2022 Series B; Amendment to 2016 Series J Supplemental Resolution; and Approval of Mortgage Loans
8. Approval of Capital Fund Grant Program Revenue Bonds (New York City Housing Authority Program), 2022 Series A
9. Approval of HDC Second-Position Top-Loss Guaranty to 2022 HUD Co-op City Refinancing
10. Ratification of NYCHDC's 2021 Annual Investment Report
11. Other Business

Dated: March 8, 2022

Eric Enderlin
President