



**NOTICE
OF THE ANNUAL MEETING
AND AGENDA**

PLEASE TAKE NOTICE, that the annual meeting of the Members of the New York City Residential Mortgage Insurance Corporation is scheduled to be held on Wednesday, June 1, 2022 at 10:30 a.m. Following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on June 2, 2021
3. Submission of the 2021 Annual Report
4. Other Business

Dated: May 24, 2022

A handwritten signature in black ink, appearing to read 'Eric Enderlin'.

Eric Enderlin
President

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A subsidiary of the New York City Housing Development Corporation