



**NOTICE
OF MEETING
AND AGENDA**

PLEASE TAKE NOTICE, that the annual meeting of the Members of the New York City Housing Development Corporation is scheduled to be held on Wednesday November 30, 2022 at 10:30 a.m.

The following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on September 28, 2022
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2022 Series F, G, 2023 Series B, C; and Approval of Mortgage Loans
6. Approval of a Loan to the NYC Shelter Acquisition and Predevelopment Loan Fund
7. Approval of the New York City Minority Business Enterprise Guaranty Facility
8. Approval of Amendments to Multi-Family Rental Housing Revenue Bonds (2 Gold Street) Bond Resolution and Multi-Family Mortgage Revenue Bonds (201 Pearl Street Development) Bond Resolution
9. Presentation and Approval of the Fiscal Year 2023 Operating Budget
10. Presentation of the Property Disposition Report
11. Approval of Declaration of Intent Resolution
12. Other Business

Dated: November 22, 2022

Eric Enderlin
President

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