



**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, October 10, 2023, at 3:30 p.m. at the office of the Corporation, 120 Broadway, 2<sup>nd</sup> Floor, New York, New York. Following is the Agenda for the meeting:

The following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on June 1, 2023
3. President's Report
4. Appointment of Member to the Audit Committee
5. Report of the Audit Committee Meeting held on September 27, 2023
6. Report of the Governance Committee
7. Appointment of Senior Vice President for Public Housing and Lending Strategies
8. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2023 Series D and Approval of a Mortgage Loan
9. Amendment to Written Procedures Governing Videoconferencing
10. Approval to Fund Contract Services for Housing Supply Study
11. Other Business

Dated: October 3, 2023

---

Eric Enderlin  
President