



**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 December 2, 2020 at 2:00 p.m.

The following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on October 29, 2020
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2020 Series I, J, K, L, 2021 Series A, and 2021 Series B Bonds; Approval of Mortgage Loans; Purchase of Loans; and Amendment, Consolidation, and Re-designation of Certain Bonds for the Remarketing as the 2008- 2018 Consolidated Series Bonds
6. Presentation and Approval of the Fiscal Year 2021 Operating Budget
7. Presentation of the Property Disposition Report
8. Other Business

Dated: November 23, 2020

Eric Enderlin
President