



NEW YORK CITY  
HOUSING DEVELOPMENT  
CORPORATION

**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 Thursday, March 29, 2018 at 11:00 a.m. at the offices of the Corporation, 110 William Street, 10<sup>th</sup> Floor, New York, New York. Following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on November 27, 2017
3. President's Report
4. Report of the Audit Committee
5. Approval of Additional Co-Managing Underwriters for the Corporation's Bond Issuances
6. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2018 Series A, B and C; Approval of Mortgage Loans
7. Ratification of NYCHDC's 2017 Annual Investment Report
8. Other Business

Dated: March 22, 2018

A handwritten signature in black ink, appearing to read "Eric Enderlin", is written over a horizontal line.

Eric Enderlin  
President