



**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 April 6, 2021 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 December 2, 2020
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2021 Series C and D, and Amendment to 2017 Series C-3-A Supplemental Resolution
6. Approval of HDC Down Payment Assistance Fund Term Loan Extension and Modification
7. Ratification of NYCHDC's 2020 Annual Investment Report
8. Approval of Declaration of Intent Resolutions
9. Other Business

Dated: March 30, 2021

Eric Enderlin
President