



**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 Friday March 31, 2023, at 10:30 a.m.

The following is the agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Annual Members' Meeting held on November 30, 2022
3. President's Report
4. Report of the Audit Committee
5. Approval of Amendments to the 2018 Series L Supplemental Resolution; Amendment to the Funding Loan Agreement for MEC 125 Parcel B West; and Approval of Mortgage Loans
6. Approval of Corporate Reserves to Fund HPD Capacity Accelerator Program
7. Approval of Resolution and Related Written Procedures Governing Use of Videoconferencing During Public Meetings Pursuant to the Open Meetings Law
8. Ratification of NYCHDC's 2022 Annual Investment Report
9. Approval of Declaration of Intent Resolutions
10. Other Business

Dated: March 24, 2023

Eric Enderlin
President