



**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, June 1, 2023, at 2:30 p.m.

The following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on March 31, 2023
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to Housing Impact Bonds, 2023 Series A and 2023 Series B for the NYCHA PACT Edenwald Development and Approval of a Mortgage Loan
6. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds 2023 Series A, B, C, D and Approval of Mortgage Loans and Approval of SUN Loan
7. Approval of a Declaration of Intent Resolution
8. Other Business

Dated: May 24, 2023

Eric Enderlin
President