



**NOTICE  
OF ANNUAL 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 Thursday, March 3, 2016 at 2:00 p.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' Meetings held on December 1, 2015 and December 2, 2015
3. Report of the Audit Committee
4. President's Report
5. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2016 Series B, C, D and E and Approval of Loans from Unrestricted Reserves
6. Approval of a Loan for Sons of Italy Apartments
7. Approval of Amendment to Community Preservation Corporation Subordinate Participation Loan Facility
8. Ratification of 2015 Annual Investment Report
9. Approval of Declaration of Intent Resolutions
10. Other Business

Dated: February 25, 2016

Gary Rodney  
President