



NEW YORK CITY  
HOUSING DEVELOPMENT  
CORPORATION

**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 Friday, March 17, 2017 at 12:00 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' Meeting held on December 1, 2016
3. President's Report
4. Report of the Audit Committee
5. Approval of Loan Agreements for the Private Activity Bond Volume Cap Recycling Facility
6. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2017 Series A and B
7. Ratification of NYCHDC's 2016 Annual Investment Report
8. Approval of Declaration of Intent Resolutions
9. Other Business

Dated: March 10, 2017

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Eric Enderlin  
President