



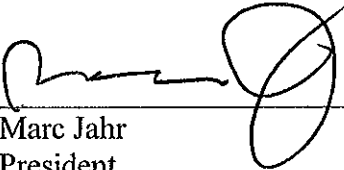
NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

**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 Wednesday, April 10, 2013 at 10:15 a.m. at the offices of the Corporation, 110 William Street, 10th Floor, New York, New York. Following is the Agenda for the meeting:

1. Roll Call.
2. Appointment of Vice Chairman.
3. Appointment of Member to the Audit Committee.
4. Approval of the Minutes of the Members' Meeting held on December 7, 2012.
5. President's Report.
6. Appointment of Senior Vice President.
7. Approval of i) an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2013 Series B-1 and 2013 Series B-2; ii) an Authorizing Resolution relating to Amendments to Multi-Family Housing Revenue Bonds, 2008 Series J, 2008 Series K, 2009 Series I and 2010 Series H Supplemental Resolutions; and iii) a Taxable Borrowing for a Defeasance.
8. Approval of fiscal year 2012 Property Disposal Guidelines and Report.
9. Ratification of 2012 Annual Investment Report.
10. Approval of Declaration of Intent Resolutions and Ratification of Declaration of Intent Resolution.
11. Other Business.

Dated: April 3, 2013



Marc Jahr
President