



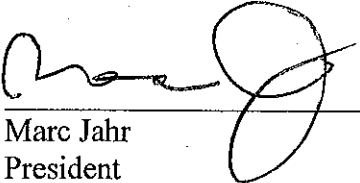
NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

**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 Thursday, July 25, 2013 at 10:30 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. Approval of the Minutes of the Members' Meeting held on June 12, 2013
3. President's Report
4. Appointment of Senior Vice President
5. Appointment of Governance Committee Member
6. Approval of an Authorizing Resolution relating to Multi-Family Secured Mortgage Revenue Bonds, 2013 Series A, and Certain Related Matters
7. Approval of an Authorizing Resolution relating to Capital Fund Grant Program Revenue Bonds (New York City Housing Authority Program), Series 2013A and Series 2013B
8. Approval of Loans to Lindville Housing and the Washington
9. Approval of Declaration of Intent Resolution
10. Other Business

Dated: July 17, 2013



Marc Jahr
President