



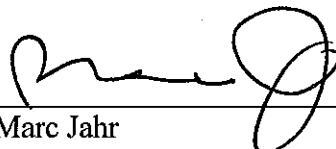
NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

**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, August 15, 2013 at 4:30 p.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. President's Report
3. Approval of an Amendment to an Authorizing Resolution for Capital Fund Grant Program Revenue Bonds (New York City Housing Authority Program), Series 2013A and Series 2013B and Approval to Select a Financial Advisor
4. Approval of an Amendment to an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2013 Series A
5. Other Business

Dated: August 8, 2013



Marc Jahr
President