



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 Tuesday, September 19, 2017 at 11:15 a.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. Appointment of Member to the Audit Committee
3. Approval of the Minutes of the Members' Meeting held on June 5, 2017
4. Report of the Governance Committee
5. President's Report
6. Approval of Authorizing Resolutions Relating to Multi-Family Housing Revenue Bonds, 2017 Series E and F and Multi-Family Housing Revenue Bonds (Insured Mortgage Loan Pass-Through), 2017 Series A; Approval of a Mortgage Loan; Approval of Purchase of Housing Assistance Corporation (HAC) Loans
7. Approval of an Authorizing Resolution Relating to Multi-Family Secured Mortgage Revenue Bonds, 2017 Series A-1 and 2017 Series A-2, and Certain Related Matters
8. Approval of Investment Guidelines
9. Other Business

Dated: September 12, 2017

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Eric Enderlin  
President