



**NOTICE OF
MEETING AND AGENDA**

PLEASE TAKE NOTICE, that a meeting of the Members of the Housing Assistance Corporation is scheduled to be held on Tuesday, September 19, 2017 at 12:15 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. Approval of the Minutes of the Members' Meeting held on December 1, 2015
3. Approval for Loan Sale from Housing Assistance Corporation (HAC) to Housing Development Corporation (HDC) to Fund Ruppert/Yorkville Subsidy Program
4. Other Business

Dated: September 12, 2017

A handwritten signature in black ink, appearing to read "E. Enderlin", is written over a horizontal line.

Eric Enderlin
President