



**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, August 5, 2020 at 3:00 p.m. to begin immediately after a meeting of the New York City Residential Mortgage Insurance Corporation.

Following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on January 27, 2020
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2020 Series D, E, F and G, Approval of Mortgage Loans and Approval of Purchase of Reversionary Interest
6. Approval of Declaration of Intent Resolution
7. Other Business

Dated: July 29, 2020

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Eric Enderlin  
President