



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, March 28, 2019 at 11:30 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 November 29, 2018
3. President's Report
4. Report of the Audit Committee
5. Approval of Corporate Reserves to fund HPD Cluster Sites Loans
6. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2019 Series B and C; Approval of a Mortgage Loan and Approval of Liquidity Facilities
7. Approval of a Participation in the Baychester Murphy Construction Loan
8. Ratification of NYCHDC's 2018 Annual Investment Report
9. Approval of Declaration of Intent Resolution
10. Other Business

Dated: March 21, 2019

A handwritten signature in black ink, appearing to read "Richard Froehlich". The signature is written in a cursive style with a horizontal line underneath it.

Richard Froehlich
Acting President