



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 Wednesday, September 26, 2018 at 3:00p.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. Approval of the Minutes of the Members' Meeting held on June 5, 2018
3. Report of the Governance Committee
4. Report of the Audit Committee
5. President's Report
6. Amendments to the Corporation's By-laws
7. Appointment of First Executive Vice President
8. Appointment of Executive Vice President for Development
9. Appointment of Senior Vice President and General Counsel
10. Multi-Family Housing Revenue Bonds, 2018 Series H, I, J and 2019 Series A-1
11. Approval of Investment Guidelines
12. Approval of Declaration of Intent Resolutions
13. Other Business

Dated: September 19, 2018

Eric Enderlin  
President