



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 Monday, January 27, 2020 at 10:30 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. Approval of the Minutes of the Members' Meeting held on November 26, 2019
3. President's Report
4. Report of the Audit Committee
5. Approval of Corporate Reserves to Fund HPD Cluster Sites Loans
6. Approval of Corporate Reserves to Fund HPD Special Initiatives Loans
7. Approval of Underwriters for the Corporation's Debt Issuances
8. Approval of NYCHDC's 2019 Annual Investment Report
9. Other Business

Dated: January 21, 2020

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

Eric Enderlin  
President