



**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 Tuesday October 5, 2021 at 12:00 p.m.

The following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on June 2, 2021
3. President's Report
4. Report of the Governance Committee
5. Report of the Audit Committee
6. Appointment of Officers and Promotion of Officers of the Corporation
7. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2021 Series I and J; and Approval of Mortgage Loans
8. Approval of a Co-Lending Construction Loan and a Permanent Loan for PACT Boulevard-BSA-FP Houses
9. Approval of a Co-Lending Construction Loan and a Permanent Loan for PACT Williamsburg Houses
10. Ratification of Corporate Credit Card Policy
11. Other Business

Dated: September 28, 2021

Eric Enderlin
President