



**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 June 1, 2022 at 11:00 a.m.

The following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on March 15, 2022
3. President's Report
4. Report of the Governance Committee
5. Report of the Audit Committee
6. Appointment of Ruth Moreira as First Executive Vice President
7. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2022 Series C, D, E; and Approval of Mortgage Loans
8. Approval of Declaration of Intent Resolutions
9. Other Business

Dated: May 24, 2022

---

Eric Enderlin  
President