



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 28, 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 June 1, 2022
3. President's Report
4. Report of the Governance Committee
5. Approval of Amendment to By-Laws of the Corporation
6. Appointment of Chief Financial Officer
7. Appointment of Senior Vice President for Capital Markets
8. Appointment of Senior Vice President for Development
9. Approval of Mortgage Loans
10. Approval of Declaration of Intent Resolutions
11. Other Business

Dated: September 21, 2022

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

Eric Enderlin  
President