



**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, September 24, 2024, 11:00 a.m. at the office of the Corporation, 120 Broadway, 2nd Floor, New York, New York. Following is the Agenda for the meeting:

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1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on August 19, 2024
3. President's Report
4. Report of the Governance Committee
5. Report of the Audit Committee
6. Appointment of Assistant Secretaries
7. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2024 Series D and E; and Approval of Mortgage Loans
8. Other Business

Dated: September 18, 2024

A handwritten signature in black ink, appearing to read "Eric Enderlin".

Eric Enderlin
President