



**NOTICE
OF MEETING
AND AGENDA**

PLEASE TAKE NOTICE, that the meeting of the Members of the New York City Housing Development Corporation is scheduled to be held on Monday, April 7, 2025, 3:30 p.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 November 25, 2024
3. President's Report
4. Report of the Audit Committee
5. Multi-Family Housing Revenue Bonds, 2025 Series B; and Approval of Mortgage Loans
6. Housing Impact Bonds, 2025 Series A and B for the NYCHA PACT Northwest Bronx Development and Approval of Mortgage Loans
7. Approval of the Corporation's Underwriters for Debt Issuances
8. 2024 Update on the New York City Acquisition Fund (NYCAF)
9. Ratification of NYCHDC's 2024 Annual Investment Report
10. Approval of Declaration of Intent Resolution
11. Other Business

Dated: March 31, 2025

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

Eric Enderlin
President