



**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 Friday, January 23, 2026, 10:00 a.m. at the office of the Corporation, 120 Broadway, 2nd Floor, New York, New York.

Following is the Agenda for the meeting:

1. Roll Call
2. Approval of Minutes of the Members' Meeting held on November 19, 2025
3. President's Report
4. Corporation's FY 2025 Financial Statements and Other Reports
 - a. Presentation of the Corporation's FY 2025 Financial Report
 - b. Discussion of the Independent Auditor's Findings and Other E&Y Reports for FY 2025
 - c. Approval of the Corporation's FY 2025 Financial Statements
5. Presentation and Approval of the Corporation's FY 2025 Annual Investment Report
6. Other Business

A handwritten signature in dark ink, appearing to read "E. Enderlin".

Dated: January 20, 2026

Eric Enderlin
President