



**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, March 27, 2026, 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:

1. Roll Call
2. Approval of Minutes of the Members' Meeting held on January 23, 2026
3. President's Report
4. Report of the Governance Committee
5. Report of the Audit Committee
6. Reappointment of President
7. Appointment of Executive Vice President for Data, Policy, and Strategic Initiatives
8. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds 2026 Series E 2026, Series F and Approval of Mortgage Loans
9. Approval to Fund Contract Services for Insurance Risk Consultant
10. Approval of the Risk Share Loss Reserve Policy
11. Other Business

Dated: March 20, 2026

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

Eric Enderlin  
President