



**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 Thursday, June 4, 2026, at 4:00 p.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 March 27, 2026
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2026 Series G, H, I, J and K; and Approval of Mortgage Loans
6. Approval of an Authorizing Resolution relating to Multi-Family Mortgage Revenue Bonds (Moda Apartments f/k/a Queens Family Courthouse), 2026 Series A and 2026 Series B
7. Approval of an Authorizing Resolution relating to the Housing Impact Bonds, 2026 Series A and B for the Public Housing Preservation Trust Nostrand Houses; and Approval of Mortgage Loans
8. Approval of HPD Funding Swap Initiatives
9. Annual Reporting on the Preservation Refinancing Program
10. Authorization to File the Proposed Budget and Financial Plan into the Public Authorities Reporting Information System (PARIS) for Fiscal Year 2027 Pursuant to Section 2801 of the Public Authorities Law
11. Other Business

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

Eric Enderlin
President

Dated: May 28, 2026