



NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

**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 Monday, March 3, 2014 at 10:30 a.m. at the offices of the Corporation, 110 William Street, 10th Floor, New York, New York. Following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on November 25, 2013
3. Report of the Audit Committee
4. Report of the Governance Committee
5. Acting President's Report
6. Appointment of President
7. Approval of Amendment of the Corporation's By-Laws
8. Ratification of 2013 Annual Investment Report
9. Other Business

Dated: February 24, 2014

A handwritten signature in cursive script, appearing to read "Richard M. Froehlich".

Richard M. Froehlich
Acting President