




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 Thursday, April 10, 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 March 3, 2014
3. Report of the Audit Committee
4. President's Report
5. Approval of Guidelines for Uses of Certain Financial Hedges
6. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2014 Series B-1 and B-2
7. Approval of Additional Co-Managing Underwriter for the Corporation's Bond Issuances
8. Other Business

Dated: April 2, 2014



Gary Rodney
President