

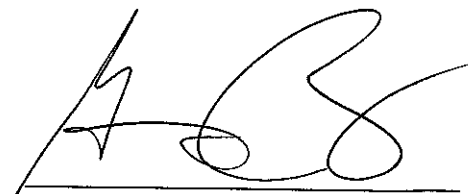


**NOTICE
OF MEETING
AND AGENDA**

PLEASE TAKE NOTICE, that a meeting of the Members of the New York City Housing Development Corporation is scheduled to be held on Wednesday, June 1, 2016 at 10:45 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, 2016
3. President's Report
4. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2016 Series E and F
5. Approval of an Authorizing Resolution relating to Multi-Family Mortgage Revenue Bonds (148th Street Jamaica), 2016 Series A
6. Approval of an Amendment and Restatement of Multi-Family Mortgage Revenue Bonds (101 Avenue D Apartments) Bond Resolution and Direct Purchase of Multi-Family Mortgage Revenue Bonds (101 Avenue D Apartments), 2010 Series A
7. Approval of Declaration of Intent Resolution
8. Other Business

Dated: May 25, 2016



Gary Rodney
President