



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, June 5, 2017 at 11:15 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 17, 2017
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2017 Series C, D and 2021 Series A; First Amendment to the Authorizing Resolution to 2006 Series J-1 Supplemental Resolution; Approval of Mortgage Loans; and Approval of a Permanent Loan to be Delivered to FFB
6. Approval of FFB Loans for Stevenson Commons and Independence House
7. Approval of FFB Preservation Program Pilot and FHA Risk Share Loss Reserves
8. Approval of Mitchell-Lama Restructuring Program (MLRP)
9. Approval of Declaration of Intent Resolutions
10. Other Business

Dated: May 26, 2017

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

Eric Enderlin
President