



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 Tuesday, June 5, 2018 at 3:30p.m. at the offices of the Corporation, 110 William Street, 10<sup>th</sup> 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 29, 2018
3. President's Report
4. Approval of Additional Co-Managing Underwriters for the Corporation's Bond Issuances
5. Multi-Family Housing Revenue Bonds, 2018 Series C, D and E, 2022 Series A, the Multi-Family Mortgage Revenue Debt Obligation (Far Rockaway Village) and Approval of Mortgage Loans
6. Approval of a Loan for La Cabana
7. Approval of HDC Neighborhood Pillars Loan Program & New York Acquisition Fund LLC (NYCAF) Senior Term Loan
8. Other Business

Dated: May 29, 2018

A handwritten signature in black ink, appearing to read "Eric Enderlin". The signature is written in a cursive, flowing style.

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Eric Enderlin  
President