



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 8, 2015 at 10:15 a.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 April 20, 2015
3. Report of the Audit Committee
4. President's Report
5. Approval of Additional Co-Managing Underwriter for the Corporation's Bond Issuances
6. Approval of an Authorizing Resolutions relating to the Multi-Family Housing Revenue Bonds, 2015 Series D, E, F and 2018 Series A and Multi-Family Mortgage Revenue Debt Obligations (La Casa del Mundo)
7. Approval of an Authorizing Resolution relating to Multi-Family Mortgage Revenue Debt Obligations (38 Sixth Avenue) and Multi-Family Mortgage Revenue Bonds (38 Sixth Avenue), 2018 Series A
8. Approval of Loans for 2629 Sedgwick Avenue
9. Approval of Declaration of Intent Resolution
10. Other Business

Dated: June 2, 2015

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

Gary Rodney  
President