



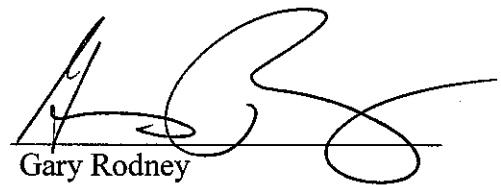
NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

**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 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 April 10, 2014
3. Report of the Audit Committee
4. President's Report
5. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2014 Series C, D, E and F and Approval of Loans from Unrestricted Reserves
6. Approval of an Authorizing Resolution relating to the Multi-Family Housing Pass-Through Revenue Bonds, 2014 Series A
7. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Debt Obligation (Harlem Dowling)
8. Other Business

Dated: June 3, 2014



Gary Rodney
President