



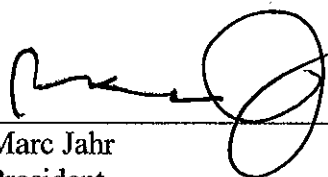
NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

**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 Wednesday, June 12, 2013 at 2:00 p.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, 2013
3. President's Report
 - Presentation on Housing Assistance Corporation (HAC)
4. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2013 Series B-1, B-2, B-3, B-4, D-1 and D-2, 2015 Series A and re-designation of the 169th Supplemental Resolution as 2013 Series C
5. Other Business

Dated: June 5, 2013



Marc Jahr
President