



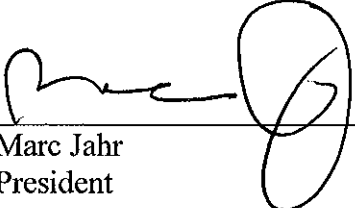
NEW YORK CITY  
HOUSING DEVELOPMENT  
CORPORATION

**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, August 8, 2012 at 3:00 p.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 June 11, 2012.
3. Report of the Audit Committee.
4. President's Report.
5. Approval of HDC Second-Position Top-Loss Guaranty to HUD Co-op City Refinancing.
6. Approval of a Loan for Ocean Village and Declaration of Intent.
7. Approval of Declarations of Intent Resolutions.
8. Approval of Cathleen Baumann as Senior Vice President
9. Other Business.

Dated: August 1, 2012

  
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Marc Jahr  
President