




**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, September 22, 2014 at 9:45 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 June 10, 2014
3. President's Report
4. Appointment of Senior Vice President
5. Appointment of Member to the Governance Committee
6. Approval of an Authorizing Resolution relating to the Multi-Family Mortgage Revenue Bonds (8 Spruce Street)
7. Approval of Program to Sell FHA Risk-Sharing Mortgage Loans to the Federal Financing Bank and to enter into FHA Risk-Sharing Agreement with HUD
8. Approval of a Loan for Nordeck Apartments
9. Approval of Firm Selected under the Inclusionary Housing Request for Proposals (RFP) to provide Market and Analysis Research
10. Approval of a Declaration of Intent Resolutions
11. Other Business

Dated: September 17, 2014



Gary Rodney  
President