



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 Thursday, September 22, 2016 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 June 1, 2016
3. Report of the Governance Committee
4. President's Report
5. Appointment of President
6. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2016 Series F, G and H
7. Approval of an Amendment and Restatement of Multi-Family Mortgage Revenue Bonds (Queens Family Courthouse Apartments) Bond Resolution, an Authorizing Resolution relating to Multi-Family Mortgage Revenue Bonds (Queens Family Courthouse Apartments), 2016 Series A and Direct Purchase of Multi-Family Mortgage Revenue Bonds (Queens Family Courthouse Apartments), 2007 Series A and 2016 Series A
8. Approval of a Bridge Loan for Arker ENY Portfolio
9. Approval to Contract for Services
10. Approval of Amendment of Investment Guidelines
11. Ratification of Declaration of Intent
12. Approval of Declaration of Intent Resolutions
13. Other Business

Dated: September 15, 2016

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

Gary Rodney
President