



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, October 7, 2015 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 June 8, 2015
3. Report of the Audit Committee
4. Report of the Governance Committee
5. President's Report
6. Approval of Authorizing Resolutions relating to the Multi-Family Housing Revenue Bonds, 2015 Series E and 2018 Series B and the Multi-Family Mortgage Revenue Debt Obligations (MHANY Portfolio) and an Amendment to the Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2015 Series A (as re-designated, 2015 Series F)
7. Approval of the Allocation of Corporate Reserves to Fund HPD Energy Efficiency Initiatives
8. Approval of Declaration of Intent Resolution
9. Other Business

Dated: September 30, 2015

Gary Rodney
President