



**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 October 29, 2020 at 2:45 p.m.

The following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on August 5, 2020
3. President's Report
4. Report of the Audit Committee
5. Report of the Governance Committee
6. Housing Impact Bonds, 2020 Series C and D for the NYCHA PACT Manhattan Bundle and Approval of Mortgage Loan
7. Approval of Loans for Pratt Towers and Highbridge House
8. Amendment to Amended and Restated Multi-Family Mortgage Revenue Bonds (101 Avenue D Apartments) Bond Resolution Authorizing Multi-Family Mortgage Revenue Bonds (101 Avenue D Apartments), 2010 Series A
9. Approval of Declaration of Intent Resolutions
10. Other Business

Dated: October 22, 2020

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Eric Enderlin  
President