



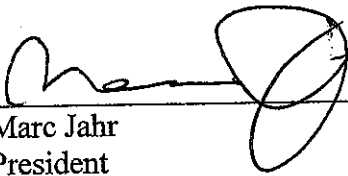
NEW YORK CITY  
HOUSING DEVELOPMENT  
CORPORATION

**NOTICE  
OF ANNUAL MEETING  
AND AGENDA**

**PLEASE TAKE NOTICE**, that the annual meeting of the Members of the New York City Housing Development Corporation is scheduled to be held on Monday, November 25, 2013 at 10:30 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' Meetings held on September 25, 2013
3. President's Report
4. Approval of a Revision to the Governance Committee Charter
5. Presentation and Approval of the Investment Guidelines
6. Presentation and Approval of the Fiscal Year 2014 Operating Budget
7. Presentation of the Property Disposition Report
8. Approval of an Authorizing Resolution relating to the Multi-Family Mortgage Revenue Bonds (250 Ashland Development), 2013 Series A
9. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds 2013 Series E-1, E-2, E-3, F and G
10. Approval of Community Preservation Corporation Subordinate Participation Loan Facility
11. Approval of Affordable Housing Retrofit Program (AHRP)/CDBG-DR Multifamily Build it Back
12. Approval of the Origination of Conduit Loans from New York City Grant Proceeds
13. Approval of a Declaration of Intent Resolution
14. Other Business

Dated: November 18, 2013

  
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Marc Jahr  
President