



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 27, 2017 at 11:00 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 September 19, 2017
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2017 Series G, H and I and Approval of a Mortgage Loan
6. Approval of an Authorizing Resolution relating to Multi-Family Mortgage Revenue Debt Obligations (1133 Manhattan Avenue Development)
7. Presentation and Approval of the Fiscal Year 2018 Operating Budget
8. Presentation of the Property Disposition Report
9. Other Business

Dated: November 17, 2017

Eric Enderlin
President