



**NOTICE OF
MEETING AND AGENDA**

PLEASE TAKE NOTICE, that a meeting of the Members of the Housing Assistance Corporation is scheduled to be held on Tuesday, December 1, 2015 at 4:45p.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 February 10, 2004
3. Approval to Purchase Subordinate Participation Interest in Loan for Stuyvesant Town-Peter Cooper Village
4. Other Business

Dated: November 24, 2015

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

Gary Rodney
President