



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 Thursday, December 1, 2016 at 12:00 p.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 22, 2016
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2016 Series I, K and L and 2020 Series A and B and the Multi-Family Mortgage Revenue Debt Obligation (One Flushing) and the Multi-Family Mortgage Revenue Debt Obligation (Bronx Commons)
6. Presentation and Approval of the Fiscal Year 2017 Operating Budget
7. Presentation of the Property Disposition Report
8. Approval of Declaration of Intent Resolutions
9. Other Business

Dated: November 22, 2016

Eric Enderlin
President