



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 Wednesday, December 3, 2014 at 10:00 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 22, 2014
3. President's Report
4. Approval of Authorizing Resolutions relating to the Multi-Family Housing Revenue Bonds, 2014 Series G, H, I, J and 2017 Series A, Multi-Family Mortgage Revenue Debt Obligations (Draper Hall) and Multi-Family Mortgage Revenue Debt Obligations (Stanley Commons)
5. Approval of an Authorizing Resolution relating to Multi-Family Mortgage Revenue Debt Obligations (535 Carlton Avenue) and Multi-Family Mortgage Revenue Bonds (535 Carlton Avenue)
6. Approval of an Authorizing Resolution relating to Multi-Family Rental Housing Revenue Bonds (NYCHA Triborough Preservation Development), 2014 Series A
7. Presentation and Approval of the Investment Guidelines
8. Presentation and Approval of the Fiscal Year 2015 Operating Budget
9. Presentation of the Property Disposition Report
10. Approval of Declaration of Intent Resolutions
11. Other Business

Dated: December 2, 2014

Gary Rodney
President