



NEW YORK CITY
HOUSING DEVELOPMENT
CORPORATION

MEMORANDUM

TO: Members of the Audit Committee
FROM: Richard Froehlich *RF*
SUBJECT: Agenda for Audit Committee Meeting
DATE: March 30, 2021

For the Audit Committee Meeting, which will take place on Tuesday, April 6th, at 10:00 a.m., I propose the following agenda:

1. Roll Call
2. Approval of Minutes of the Meeting held on January 26, 2021
3. COVID-19 Update
4. FY 2021 First Quarter Financial Report (Unaudited)
5. Debt Report
6. Investment Report
7. Credit Risk Update
8. Internal Audit Report
9. Other Business



MEMORANDUM

TO: Members of the Audit Committee

FROM: Richard Froehlich *RF*

SUBJECT: Material for Audit Committee Meeting

DATE: March 30, 2021

Attached please find the following materials for the Audit Committee Meeting:

- Proposed Agenda
- Minutes of the Meeting held on January 26, 2021
- FY 2021 First Quarter Financial Report (Unaudited)
- Debt Report
- Investment Report
- Credit Risk Report
- Internal Audit Report