



**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 Wednesday June 2, 2021 at 11:00 a.m.

The following is the Agenda for the meeting:

1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on April 6, 2021
3. President's Report
4. Report of the Audit Committee
5. Approval of an Authorizing Resolution relating to Multi-Family Housing Revenue Bonds, 2021 Series F, G, H, I, and J; and Approval of Mortgage Loans
6. Approval of New York City Acquisition Fund LLC (NYCAF) Senior Term Loan Extension
7. Approval of Declaration of Intent Resolution
8. Other Business

Dated: May 26, 2021

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Eric Enderlin  
President