



**NOTICE
OF MEETING
AND AGENDA**

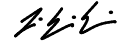
PLEASE TAKE NOTICE, that a meeting of the Members of the New York City Housing Development Corporation is scheduled to be held on Tuesday, June 4, 2024, 12:00 p.m. at the office of the Corporation, 120 Broadway, 2nd Floor, New York, New York. Following is the Agenda for the meeting:

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1. Roll Call
2. Approval of the Minutes of the Members' Meeting held on March 27, 2024
3. President's Report
4. Report of the Governance Committee
5. Appointment of Executive Vice President for Asset Management
6. Approval of Amendment to By-Laws of the Corporation
7. Appointment of Chief Risk Officer
8. Approval of an Authorizing Resolution relating to the Multi-Family Housing Revenue Bonds, 2024 Series B and C; and Approval of Mortgage Loans
9. Approval of an Authorizing Resolution relating to the Housing Impact Bonds, 2024 Series C, D, E, and F for the NYCHA PACT West Brighton and Boston Secor, Boston Road Plaza and Middletown Plaza (BBM) Developments and Approval of Mortgage Loans
10. Approval of Declaration of Intent Resolutions
11. Approval to Fund NYC Housing Assistance Corporation (HAC) Ruppert/Yorkville Subsidy Program
12. Approval of HPD Funding Swap Initiatives
13. Authorization to File Budget and Financial Plan into the Public Authorities Reporting Information System (PARIS) for FY 2025 Pursuant to Section 2801 of the Public Authorities Law

14. Other Business

Dated: May 28, 2024



Eric Enderlin
President