



**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 Monday, August 19, 2024, 10:30 a.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 June 4, 2024
3. President's Report
4. Approval of an Authorizing Resolution relating to the Housing Impact Bonds, 2024 Series G and 2024 Series H for the NYCHA PACT Frederick Samuel Apartments Development and Approval of Mortgage Loans
5. Other Business

Dated: August 12, 2024

A handwritten signature in dark ink, appearing to read "Eric Enderlin".

Eric Enderlin
President