



**NOTICE
OF MEETING
AND AGENDA**

PLEASE TAKE NOTICE, that an annual meeting of the Members of the New York City Housing Development Corporation is scheduled to be held on Monday, November 25, 2024, 11:00 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 September 24, 2024
3. President's Report
4. Report of the Audit Committee
5. Multi-Family Housing Revenue Bonds, 2024 Series F, 2024 Series G, 2024 Series H, and 2025 Series A; and Approval of Mortgage Loans
6. Approval of an Authorizing Resolution relating to the Multi-Family Mortgage Revenue Bonds (8 Spruce Street), Series 2024
7. Amendment of the Multi-Family Rental Housing Revenue Bonds (Atlantic Court Apartments) Bond Resolution and Authorization of Refunding Bonds
8. Approval to Fund Contract Services for City Housing Activation Taskforce
9. Presentation and Approval of the Fiscal Year 2025 Operating Budget
10. Presentation of the Property Disposition Report
11. Other Business

Dated: November 18, 2024

A handwritten signature in black ink, appearing to read "E. Enderlin".

Eric Enderlin
President