

**NEW YORK STATE HOUSING FINANCE AGENCY
 NEW YORK STATE AFFORDABLE HOUSING CORPORATION
 STATE OF NEW YORK MORTGAGE AGENCY
 STATE OF NEW YORK MUNICIPAL BOND BANK AGENCY
 TOBACCO SETTLEMENT FINANCING CORPORATION
 NEW YORK STATE HOUSING TRUST FUND CORPORATION**

January 2, 2019

From: Secretary to the Boards To: DIRECTORS, MEMBERS, DESIGNEES
 HFA, AHC, SONYMA, MBBA, TSFC,
 Subject: **2019 Meeting Dates - UPDATED** MIC, HTFC, GOVERNANCE, AUDIT,
 FINANCE & PROGRAM

The following is the proposed schedule for the 2019 Members’/Directors’ Boards and Committee meetings. ***PLEASE NOTE THAT STARTING WITH THE JANUARY MEETING, ALL MEETINGS WILL BE HELD AT THE HCR OFFICES AT 25 BEAVER STREET, 5TH FLOOR CONFERENCE ROOM UNTIL SUCH TIME AS THE AGENCIES RETURN TO THE 641 LEXINGTON AVENUE LOCATION.***

All meeting dates are tentative:

DATES FOR HFA, AHC, SONYMA, HTFC, Boards and MIC Meetings	DATES FOR MBBA and TSFC Boards	DATES FOR HFA, AHC, SONYMA, MBBA, TSFC, Audit and Governance Committee Meetings
Thursday, January 24	Thursday, January 24	Thursday, January 24
Thursday, February 14	Thursday, February 14	
Thursday, March 7		
Thursday, April 11 <i>to be followed by Educational Session</i>	Thursday, April 11	Thursday, April 11
Thursday, May 9		
Thursday, June 13	Thursday, June 13	Thursday, June 13
Thursday, July 11		
Thursday, September 5	Thursday, September 5	Thursday, September 5
Thursday, October 10		
Thursday, November 7 <i>To be followed by Educational Session</i>		
Thursday, December 12	Thursday, December 12	Thursday, December 12