

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY**

October 16, 2018

A meeting of the Board of Directors (the “Board”) of the New York City Transitional Finance Authority (the “Authority”) was held on October 16, 2018 at approximately 4:33 p.m. at 255 Greenwich Street, Room 6M4, New York, New York.

The following Committee members were present:

Melanie Hartzog, Director of the Mayor’s Office of Management and Budget for The City of New York (the “City”), represented by Alan Anders;

Scott Stringer, Comptroller of the City, represented by Marjorie Henning;

Corey Johnson, Speaker of the City Council, represented by Davis Winslow;

Lorraine Grillo, Commissioner of the Department of Design and Construction of the City, represented by Michael Garrett; and

Jacques Jiha, Commissioner of Finance of the City, represented by Jacqueline Gold;  
constituting a quorum of the Board. Deborah Cohen served as secretary of the meeting.

Also in attendance were members of the public, officers of the Authority, and employees of various agencies of the City.

The meeting was called to order by Mr. Anders.

Approval of Minutes

The first item on the agenda was the approval of the minutes of the meeting of the Board of Directors which occurred on September 28, 2018. Upon motion duly made and seconded, there being no objections, the following resolution to adopt such minutes was duly approved:

**WHEREAS**, the Board of Directors of the New York City Transitional Finance Authority has reviewed the minutes of its meeting held on September 28, 2018; it is therefore

**RESOLVED**, that the minutes of the meeting of September 28, 2018 are hereby approved.

**Approval of the 103rd Series Resolution Authorizing the Issuance of Fiscal 2019 Series S-3 Building Aid Revenue Bonds**

The next item on the agenda was the approval of the 103rd Series Resolution Authorizing the issuance of the Authority's Fiscal 2019 Series S-3 Building Aid Revenue Bonds. Mr. Anders noted that the Finance Committee had recommended the Board approve the resolution, which would authorize up to \$1.65 billion of refunding Building Aid Revenue Bonds. There being no discussion, upon motion duly made and seconded, the resolution was approved.<sup>1</sup>

Adjournment

There being no further business to come before the Board, upon motion duly made and seconded, there being no objections, the meeting was duly adjourned.

  
GENERAL COUNSEL

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<sup>1</sup> Filed with the meeting minutes.