

NEW YORK STATE MORTGAGE LOAN ENFORCEMENT AND ADMINISTRATION CORPORATION

**Meeting of the Board of Directors of the
New York State Mortgage Loan Enforcement
and Administration Corporation**

At the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development
633 Third Avenue – 37th Floor
New York, New York 10017

Wednesday

January 30, 2013 – 2:00 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Appointment of Officers

FOR CONSIDERATION

2. Authorization to Terminate an Arrears Payment Agreement in Connection with the Harlem River Park Towers Residential Project Refinancing