

**BOARD OF DIRECTORS OF NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF SEPTEMBER 27, 2019
3:00 PM**

ONE LIBERTY PLAZA, 13th FLOOR, ROOM 13-03 FLUSHING

MEETING AGENDA

Administrative Items

1. Minutes of the June 26, 2019 Board of Directors Meeting

Financials and Accounting

2. Audited Financial Statements for Fiscal Year ended June 30, 2019

Corporate Governance Items

3. Performance Measurements Report for Fiscal Year ended June 30, 2019
4. Board Self-Evaluation Survey Results for Fiscal Year ended June 30, 2019

New Transaction Resolutions

5. Part of the Solution (POTS)

Other Items

6. 2019 New Markets Tax Credit Application
7. 2019/2020 Project Pipeline Review