



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF JULY 15, 2022
2:00 PM**

**ONE LIBERTY PLAZA, 13TH FLOOR, ROOM 13B
CONFERENCE LINE 347-378-3690, CODE 336462788#**

MEETING AGENDA

1. Minutes of the March 10, 2022 Board of Directors Meeting
2. Appointment of Melissa Román Burch as Member and Chair of Board of Directors
3. Appointments of Alternate Members to the Board of Directors
4. Renewal of Consultant Contract
5. FY23 PAA Budget
6. 2022 Public Authorities Accountability Act Items
 - a. Re-approval of Mission Statement and Performance Measurements
 - b. Re-approval of Investment Guidelines Policy
 - c. Re-approval of Policy for Acquisition and Disposition of Real Property
 - d. Re-approval of Policy for Disposition of Personal Property
 - e. Re-approval of Policy for Procurement
 - f. Re-approval of Whistleblower Policy
 - g. Re-approval of Form of Board Self-Evaluation Survey
7. West Harlem Environmental Action, Inc. Project
8. Other Business