



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF December 7, 2022
1:30 PM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 14A
CONFERENCE LINE 347-378-3690, CODE 745686782#**

MEETING AGENDA

1. Minutes of the October 6, 2022, Board of Directors Meeting
2. CY2021 Allocation Agreement
3. Other Business