



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF October 5, 2023
1:30 PM**

**ONE LIBERTY PLAZA, 13TH FLOOR, ROOM 13-03
CONFERENCE LINE 347-378-3690, CODE #**

MEETING AGENDA

1. Minutes of the September 26, 2023, Board of Directors Meeting
2. Audited Financial Statements for Fiscal Year ending June 30, 2023
3. Investment Report for Fiscal Year ending June 30, 2023
4. New Consultant Contract
5. Sub-CDE Enjoinment Resolutions
6. CY22 Allocation Agreement Resolution
7. Public Authorities Reform Act Items
8. Other Business