

**BOARD OF DIRECTORS OF NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF MARCH 14, 2019
1:00 PM**

110 WILLIAM STREET, 5th FLOOR, ROOM 5B

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF PREVIOUS MEETING MINUTES
- III. UPDATE ON PREVIOUSLY APPROVED PROJECTS
- IV. UPDATE ON ROUND 15 ALLOCATION AWARDS TIMING
- V. FY2020 ABO/PAAA BUDGET
- VI. OFFICER APPOINTMENTS
- VII. BOARD MEMBER ALTERNATE APPOINTMENTS
- VIII. CONSULTANT CONTRACT RENEWAL
- IX. OTHER BUSINESS
- X. ADJOURNMENT