

**BOARD OF DIRECTORS OF NYC NEIGHBORHOOD CAPITAL CORPORATION  
MEETING OF NOVEMBER 28, 2017  
4:00 PM**

**110 WILLIAM STREET, 5<sup>th</sup> FLOOR, ROOM 5B  
MEETING AGENDA**

I. WELCOME

II. APPROVAL OF MINUTES OF THE OCTOBER 2, 2017 MEETING

III. CONSIDERATION OF THE LA CENTRAL PROJECT

IV. STATUS OF PREVIOUSLY APPROVED PROJECTS

V. STATUS OF AMENDMENTS TO BY-LAWS & ARTICLES OF INCORPORATION

VI. STATUS OF NMTC ALLOCATION & APPLICATION

VII. STATUS OF FEDERAL TAX REFORM LEGISLATION AND EFFECT ON NMTC PROGRAM

VIII. STATUS OF OFFICER APPOINTMENTS

IX. OTHER BUSINESS

X. ADJOURNMENT