



**BOARD OF DIRECTORS  
OF  
NYC NEIGHBORHOOD CAPITAL CORPORATION  
MEETING OF JUNE 6, 2025  
3:30 PM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 13-A  
CONFERENCE LINE 347-378-3690 – 962 107 454#**

**MEETING AGENDA**

1. Approval of Minutes of the March 10, 2025 Governing Board Meeting
2. Presentation of Apollo Theater Foundation, Inc.
3. Approval of the Public Authorities Accountability Act Items:
  - a. Mission Statement and Performance Measurements
  - b. Investment Guidelines Policy
  - c. Policy for Acquisition and Disposition of Real Property
  - d. Policy for Disposition of Personal Property
  - e. Policy for Procurement
  - f. Whistleblowers Policy
  - g. Form of Board Self-Evaluation Survey
  - h. Commitment to Adhere to Required Disclosures
4. Approval of an Extension to a Professional Services Consultant Contract with United Fund Advisors, LLC
5. Other Business