



**BOARD OF DIRECTORS
OF
NYC NEIGHBORHOOD CAPITAL CORPORATION
MEETING OF JULY 24, 2026
11:30 AM**

**ONE LIBERTY PLAZA, 14TH FLOOR, ROOM 14-A
CONFERENCE LINE 347-378-3690 – 809 325 687#**

MEETING AGENDA

1. Approval of the Minutes of the March 26, 2026 Governing Board Meeting
2. Approval of an Extension to a Professional Services Consultant Contract with United Fund Advisors, LLC
3. Approval of Updates to NYCNCC Policies and Procedures.
4. Appointment of Amy Chan as Chief Financial Officer of NYCNCC
5. Acknowledgement of the Results of the Board Survey
6. Other Business