



Sunshine Act Meetings

TIME AND DATE: 2 p.m., Thursday, October 19, 2023

PLACE: 1255 Union Street NE, Suite 500, Washington, DC 20002

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED:

Regular Board of Directors meeting.

The Interim General Counsel of the Corporation has certified that in her opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b(c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive (Closed) Session

Agenda

- I. Call to Order
- II. Sunshine Act Approval of Executive (Closed) Session
- III. Executive Session: Report from CEO
- IV. Executive Session: Report from CFO
- V. Executive Session: GAO Workplan Update
- VI. Executive Session: Report from Interim General Counsel
- VII. Executive Session: Report from CIO
- VIII. Executive Session: NeighborWorks Compass Update
- IX. Action Item: Approval of Meeting Minutes - August 3 Special Audit Committee Meeting and August 17 Annual Board of Directors Meeting
- X. Action Item: Professional Learning and Event Management System (PLEMS)
- XI. Action Item: Atlanta Office Lease
- XII. Discussion Item: October 2 Audit Committee Meeting
- XIII. Discussion Item: National NeighborWorks Association Presentation
- XIV. Discussion Item: Capital Corporations Leadership
 - a. Community Housing Capital
 - b. NeighborWorks Capital
- XV. Inflation Reduction Act Update
- XVI. FY2024 Corporate Scorecard
- XVII. Management Program Background and Updates
 - Other Reports
 - a. 2023 Board Calendar
 - b. 2023 Board Agenda Planner
 - c. CFO Report
 - i. Financials (through 7/31/23)
 - ii. Single Invoice Approvals \$100K and over
 - iii. Vendor Payments \$350K and over
 - iv. Exceptions
 - d. Programs Dashboard

- e. Housing Stability Counseling Program (HSCP)
- f. Strategic Plan Scorecard – FY23 Q3 (Q3 Production)

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive (Closed) Session

PORTIONS CLOSED TO THE PUBLIC: Executive (Closed) Session

CONTACT PERSON FOR MORE INFORMATION: Jenna Sylvester, Paralegal, (202) 568-2560; jsylvester@nw.org.

Jenna Sylvester,

Paralegal.

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