



NEIGHBORHOOD INVESTMENT CORPORATION

Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, April 4, 2024.

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 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. Discussion Item: FY2023 External Audit Discussion with BDO Auditors
- III. Sunshine Act Approval of Executive (Closed) Session
- IV. Executive Session: BDO Auditors
- V. Executive Session: Special Topic
- VI. Executive Session: Report from CEO
- VII. Executive Session: Report from CFO
- VIII. Executive Session: Report from General Counsel
- IX. Executive Session: Report from CIO
- X. Action Item: Approval of Meeting Minutes – February 15 Regular Board Meeting
- XI. Action Item: FY2023 External Audit
- XII. Discussion Item: March 26 Audit Committee Report
- XIII. Discussion Item: Capital Corporations Update and Grant Request for June
- XIV. Discussion Item: Academic Partner for Achieving Excellence Program
- XV. Discussion Item: Office Lease Expirations (Kansas City, Denver, and Boston)
- XVI. Discussion Item: IT Support Contract – Additional Service Needed
- XVII. Management Program Background and Updates
 - Other Reports
 - a. 2024 Board Calendar
 - b. 2024 Board Agenda Planner
 - c. CFO Report
 - i. Financials (through 1/31/24)
 - 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 – FY2024 Q1

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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