



## NEIGHBORHOOD INVESTMENT CORPORATION

### Sunshine Act Meetings

**TIME AND DATE:** 1 p.m., Tuesday, April 15, 2025.

**PLACE:** via ZOOM.

**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) permit closure of the following portion(s) of this meeting:

- Executive (Closed) Session

#### Agenda

- I. Call to Order
- II. Discussion Item: FY2024 External Audit Discussion with External Auditors
- III. Sunshine Act Approval of Executive (Closed) Session
- IV. Executive Session: Executive Session with External Auditors
- V. Executive Session: CEO Report
- VI. Executive Session: CFO Report
- VII. Executive Session: General Counsel Report
- VIII. Executive Session: CIO Report
- IX. Executive Session: Officer Performance Metrics
- X. Action Item: Approval of Meeting Minutes for February 18 Regular Board Meeting
- XI. Action Item: Approval of FY2024 External Audit
- XII. Action Item: Approval of Special Health Insurance Delegation
- XIII. Discussion Item: March 25 Audit Committee Report
- XIV. Discussion Item: Capital Corporations Update and Grant Request for June
- XV. Discussion Item: Investment Policy Review
- XVI. Discussion Item: Management Program Background and Updates
  - a. 2025 Board Calendar
  - b. 2025 Board Agenda Planner
  - c. CFO Report
    - i. Financials (through 1/31/25)
    - 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 – FY25 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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