



NEIGHBORHOOD INVESTMENT CORPORATION

Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, September 11, 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. Action Item: Resolution to Elect Chairman Hauptman as Temporary Board Chair
- III. Sunshine Act Approval of Executive (Closed) Session
- IV. Executive Session: CEO Report
- V. Executive Session: CFO Report
- VI. Executive Session: General Counsel Report
- VII. Executive Session: CIO Report
- VIII. Action Item: Approval of Meeting Minutes for June 26 Annual Board Meeting
- IX. Action Item: Capital Corporations – Master Investment Agreement
- X. Action Item: FY2026 Preliminary Spend Plan
- XI. Action Item: Capital One Grant
- XII. Discussion Item: FY2025-FY2027 Strategic Plan Update
- XIII. Discussion Item: Management Program Background and Updates
 - a. 2025 Board Calendar
 - b. 2025 Board Agenda Planner
 - c. CFO Report
 - i. Financials (through 5/31/25)
 - 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 Q3

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

PORTIONS CLOSED TO THE PUBLIC: Executive (Closed) Session

CONTACT PERSON FOR MORE INFORMATION:

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Jenna Sylvester,

Paralegal.

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