



SUNSHINE ACT MEETING NOTICE, REGULAR BOARD OF DIRECTORS MEETING

TIME & DATE: 2:00 p.m., Wednesday, June 6, 2012

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary
(202) 220-2376; ehall@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Presentation to Former Chairman Curry**
- III. Approval of the Regular Board of Director Meeting Minutes**
- IV. Approval of the Audit Committee Meeting Minutes**
- V. Approval of the Finance, Budget and Program Committee Meeting Minutes**
- VI. Approval of the Corporate Administration Committee Meeting Minutes**
- VII. Executive Session**
- VIII. Board Elections and Appointments**
- IX. Community Housing Capital & NeighborWorks Capital**
- X. DC Lease Update**
- XI. Financial Report**
- XII. National Foreclosure Mitigation Counseling (NFMC)**
- XIII. Management Report**
- XIV. Adjournment**

Erica Hall, Assistant Corporate Secretary
Billing Code: 7570-02

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