



**Board of Trustees Meeting Agenda  
830 Hunts Point Ave  
Bronx, NY  
December 19, 2022- 6:00 PM  
Meeting: Remote (Zoom)**

1. Approve minutes from November 28th meeting
2. Executive Director's report
3. Finance report - Chief Financial Officer
  - Report on financial results
  - Update on novation of interest rate SWAP
4. Development report – Director of Development & Marketing
5. Board committee reports
6. Any other business
7. Public comments
8. Adjournment

**Board of Trustees Meeting Schedule - 2022-23**

July 25	November 28	March 27
August 22	December 19	April 24
September 19	January 23	May 22
October 17	February 27	June 26