

ATLANTIC AVENUE HEALTHCARE PROPERTY HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

AGENDA

Atlantic Avenue Healthcare Property Holding Corporation
Conference Call and Video Conference Meeting
Wednesday, September 9, 2020
10:45 a.m.
(Immediately following the DASNY Board Meeting)

GENERAL

- 1) Election of Officers – Amendment - Resolution
- 2) Transcript of the May 6, 2020 Atlantic Avenue Healthcare Property Holding Corporation Meeting
- 3) Approval of Transfer of Real Property Pursuant to Special Legislation – Resolution