

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 Meeting
Wednesday, April 12, 2017
Albany – 11:45 a.m.
(Immediately following the NGHP Holding Corporation Board Meeting)

GENERAL

- 1) Election of Officers - Resolution
- 2) Minutes of the April 13, 2016 Atlantic Avenue Healthcare Property Holding Corporation Meeting
- 3) Mission Statement and Performance Measurements– Annual Review
- 4) By-Laws – Annual Review
- 5) President’s Report