**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 11, 2018

Albany – 11:15 a.m.

(Immediately following the NGHP Holding Corporation Board Meeting)

## GENERAL

1. Election of Officers - Resolution
2. Minutes of the April 12, 2017 Atlantic Avenue Healthcare Property Holding
 Corporation Meeting
3. Mission Statement and Performance Measurements– Annual Review
4. By-Laws – Annual Review
5. President’s Report