

The Atlantic Avenue Healthcare Property Holding Corporation met in a Regular Meeting at the Dormitory Authority's Albany Office, 515 Broadway, Albany, New York, at 12:40 p.m. on April 12, 2017.

The Meeting was called to order by the Chair. Roll call was taken and a quorum was present. Those Members present and absent for the Meeting were as follows:

Members Present

Alfonso L. Carney, Jr., Chair, Member  
John B. Johnson, Jr., Vice Chair, Member  
Sandra M. Shapard, Secretary, Member  
Jonathan H. Gardner, Esq., Member  
Beryl L. Snyder, Esq., Member  
Gerard Ronski, Esq., Member  
Paul S. Ellis, Esq., Member  
Charles Abel, Designated Representative of the Commissioner of Health, Member (ex officio)  
Adrian Swierczewski, Designated Representative of the Director of the Budget, Member (ex officio)  
Elizabeth Berlin, Designated Representative of the Commissioner of Education, Member (ex officio)

Members Absent:

None

Also Present - Dormitory Authority Staff:

Gerrard P. Bushell, President  
Michael T. Corrigan, Vice President  
Michael E. Cusack, Esq., General Counsel  
Kimberly J. Nadeau, Chief Financial Officer  
Portia Lee, Managing Director of Public Finance and Portfolio Monitoring  
Stephen D. Curro, Managing Director of Construction  
Caroline V. Griffin, Chief of Staff  
Debra Pulenskey Drescher, Esq., Managing General Counsel  
Debbie Paden, Esq., Managing General Counsel  
Larry N. Volk, Senior Director, Portfolio Monitoring  
Daniel W. Petroff, Chief of Strategic and Business Development  
Freeman M. Klopott, Director, Communications & Marketing  
Jack D. Homkow, Director, Office of Environmental Affairs  
Kathy D. Ebert, Director, Internal Audit  
Andrew T. Purcell, Assistant Director, Public Finance and Portfolio Monitoring  
Matthew T. Bergin, Assistant Director, Public Finance and Portfolio Monitoring  
David P. Ostrander, Senior Financial Analyst

Gerard E. Klauser, Senior Financial Analyst  
Tiffany N. Bryant, Special Assistant to the President  
Joshua Isaacson, Senior System Specialist

## **PUBLIC SESSION**

The Atlantic Avenue Healthcare Property Holding Corporation Chair called the Meeting to order.

The Chair directed the Members' attention to the proposed Resolution, which provides that, pursuant to the By-Laws of the Atlantic Avenue Healthcare Property Holding Corporation, the Chair, Vice Chair, Secretary and Treasurer shall be the persons serving in those respective positions for the Dormitory Authority of the State of New York. He noted that the slate of proposed additional officers for Atlantic Avenue Healthcare Property Holding Corporation for the next twelve-month period is as follows:

Kimberly A. Ellis  
Michael E. Cusack  
Debra Pulenskey Drescher  
Debbie Paden

Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Ms. Shapard moved the adoption of the following entitled resolution:

**A RESOLUTION OF THE ATLANTIC AVENUE HEALTHCARE PROPERTY HOLDING CORPORATION ELECTING ADDITIONAL OFFICERS OF THE CORPORATION AND RATIFYING ITS RESOLUTION OF DECEMBER 11, 2013 ADOPTING CERTAIN POLICIES OF THE DORMITORY AUTHORITY**

Mr. Abel seconded the motion and the resolution was unanimously adopted.

The Minutes of the April 13, 2016 Meeting were reviewed and approved.

### **Annual Review of Certain Corporate Documents and Policies**

Mr. Cusack directed the Members' attention to the Mission Statement, Performance Measures and Metrics, and the Corporation's By-Laws. He reminded the Members that the Board is required to review these documents annually. Mr. Cusack informed the Members that staff is not recommending any changes to the By-Laws, Mission Statement or Performance Measures and Metrics at this time. He further noted that the Governance Committee had conducted its annual review at its Meeting on March 7, 2017.

### **President's Report**

The President stated that he had no additional updates to his written Report.

Mr. Abel moved that the Meeting adjourn, Ms. Shapard seconded the motion, and the Meeting adjourned at approximately 12:42 p.m.

Respectfully submitted,

Michael E. Cusack  
Assistant Secretary