

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 Telephonic Meeting

Wednesday, May 6, 2020

10:45 a.m.

(Immediately following the NGHP Holding Corporation Board Meeting)

GENERAL

- 1) Election of Officers and Ratification of Policy Resolution - Resolution
- 2) Minutes of the April 10, 2019 Atlantic Avenue Healthcare Property Holding Corporation Meeting
- 3) Mission Statement, Performance Measures and Metrics – Annual Review
- 4) By-Laws – Annual Review
- 5) President’s Report