

# 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 / Video Conference Meeting  
Wednesday, January 5, 2022  
10:00 a.m.

### *GENERAL* .....

- 1) Election of Officers – Amendment – Resolution
- 2) Transcript of the May 5, 2021 Atlantic Avenue Healthcare Property Holding Corporation Meeting
- 3) Approval of Transfer of Real Property – Resolution