

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, May 5, 2021
10:30 a.m.
(Immediately following the DASNY Board Meeting)

GENERAL

- 1) Election of Officers - Resolution
- 2) Transcript of the December 9, 2020 Atlantic Avenue Healthcare Property Holding Corporation Meeting
- 3) Mission Statement, Performance Measures and Metrics – Amendment - Resolution
- 4) By-Laws – Annual Review
- 5) President’s Report