

# 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, April 6, 2022  
9:30 a.m.

### ***GENERAL*** .....

- 1) Election of Officers - Resolution
- 2) Transcript of the January 5, 2022 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