## NGHP HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

## NOTICE OF CONFERENCE CALL AND VIDEO CONFERENCE BOARD MEETING

The NGHP Holding Corporation (a subsidiary of the Dormitory Authority of the State of New York) Board Meeting will be held via conference call and video conference on Wednesday, April 6, 2022, at 9:30 a.m. with Members participating at the DASNY's New York City Office, 28 Liberty Street, NY, NY. and via Zoom technology.

Members of the public have the right to attend the meeting and listen to the proceedings telephonically by dialing into the following access line, or view the proceedings by video using the following link:

Dial In Number: 646 876 9923 Meeting ID: 896 5502 8513 Passcode: 666812

https://dasny.zoom.us/j/89655028513?pwd=ZWdST0FzclhkTStEWkZaVUd3SUE5UT09

A video recording of the Meeting shall be accessible from DASNY's website (www.dasny.org) not later than two business days after the close of the meeting. A transcription of the proceedings will be posted thereafter.

DORMITORY AUTHORITY OF THE STATE OF NEW YORK

Sara Potter Richards Assistant Secretary

Dated: March 29, 2022