

# 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 12, 2023  
10:30 a.m.

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

- 1) Election of Officers - Resolution
- 2) Transcript of the August 10, 2022 Atlantic Avenue Healthcare Property Holding Corporation Meeting
- 3) Transfer of Property - Vital Brooklyn – 528 Prospect Place
- 4) Mission Statement, Performance Measures and Metrics – Annual Review
- 5) By-Laws – Amendment – Resolution
- 6) President’s Report