

NGHP HOLDING CORPORATION

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

NOTICE OF BOARD MEETING

The NGHP Holding Corporation (a subsidiary of the Dormitory Authority of the State of New York) Board Meeting will be held on Wednesday, April 12, 2023 at 10:45 a.m. with Members participating in person at one of our DASNY office locations.

ALBANY (HEADQUARTERS): 515 Broadway, Albany, NY 12207
BUFFALO: 6047 Transit Road, Suite 103, East Amherst, Buffalo, NY 14051
NEW YORK CITY: 28 Liberty Street, 55th Floor, New York, NY 10005

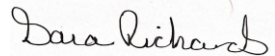
Members of the public have the right to attend the meeting in person at one of these locations, view the proceedings by video using the following link, or listen to the proceedings telephonically by dialing into the following access line:

Dial In Number: 646 876 9923 Meeting ID: 813 6834 6332 Passcode: 943242

<https://dasny.zoom.us/j/81368346332?pwd=OUV5dGp1ZlJvS1ZJREoraElvaitoQT09>

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: April 4, 2023