

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
Wednesday, April 10, 2024

GENERAL

- 1) Election of Officers - Resolution
- 2) Minutes of the April 12, 2023 Meeting
- 3) By-Laws – Annual Review
- 4) Lease Extension - Resolution
- 5) Vice President’s Report