

# **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, May 14, 2025

### ***GENERAL***

- 1) Election of Officers - Resolution
- 2) Minutes of the April 10, 2024 Meeting
- 3) Governance Committee Report
  - a. By-Laws – Annual Review
  - b. Mission Statement, Performance Measures and Metrics – Annual Review
- 4) President's Report