

**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 15, 2026

***GENERAL***

- 1) Election of Officers - Resolution
- 2) Approval of the Meeting Minutes of May 14, 2025 Meeting
- 3) Governance Committee Report
  - a. By-Laws – Annual Review
  - b. Mission Statement, Performance Measures and Metrics – Annual Review
- 4) President’s Report