



DASNY

Dormitory Authority
of the State of New York

**ATLANTIC AVENUE HEALTHCARE PROPERTY HOLDING
CORPORATION**

(A Subsidiary of the Dormitory Authority of the State of New York)

NOTICE OF CORPORATE GOVERNANCE COMMITTEE MEETING

The Atlantic Avenue Healthcare Property Holding Corporation Corporate Governance Committee Meeting will be held on Wednesday, February 11, 2026, at 9:30 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, or view the proceedings live by video using the following link:

<https://www.youtube.com/@dasnynews3644>

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: February 3, 2026