

# **HACN Park Holm Redevelopment LP**

## **Board of Directors Monthly Meeting**

**Administration Building  
120B Hillside Ave.  
Newport, Rhode Island**

### **AGENDA**

**Wednesday, March 13, 2019  
4:30 p.m.**

- 1. Roll Call**
- 2. Minutes**– Regular Monthly Meeting –February 7, 2019
- 3. Communications:**
  - a) *Citron Cooperman Audit Engagement Letter*
- 4. Action Items:**
  - I) Collection Loss/Write-Offs – *None*.
- 5. Report of the Secretary:**
  - I) **CONSENT CALENDAR:**
    - a) Occupancy & Applications Report
    - b) Director of Facilities Report
    - c) Executive Director Report
    - d) Operating Statement
    - e) Collection Loss Payment – *None*.
- 6. Residents Comments**
- 7. Directors Requests**
- 8. Adjournment**