

# **HACN Park Holm Redevelopment LP**

## **Board of Directors Monthly Meeting**

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

### **AGENDA**

**Thursday, April 11, 2019  
4:30 p.m.**

- 1. Roll Call**
- 2. Minutes**– Regular Monthly Meeting –March 13, 2019
- 3. Communications:**
  - a) Audited Financial Statements Years ended December 31, 2018 and 2017**
- 4. Action Items:**
  - l) Collection Loss/Write-Offs – *None*.**
- 5. Report of the Secretary:**
  - l) 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**