

HACN Park Holm Redevelopment LP

Board of Directors Monthly Meeting

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

AGENDA

**Thursday, August 8, 2019
4:30 p.m.**

- 1. Roll Call**
- 2. Minutes**– Regular Monthly Meeting –June 27, 2019
- 3. Communications: None.**
- 4. Action Items:**
 - I) Collection Loss/Write-Offs
- 5. Report of the Secretary:**
 - I) **CONSENT CALENDAR:**
 - a) Occupancy & Applications Report
 - b) Facilities Report
 - c) Executive Director Report
 - d) Operating Statement
 - e) Collection Loss Payment
- 6. Residents Comments**
- 7. Directors Requests**
- 8. Adjournment**