

THE MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE DIRECTORS OF THE HACN PARK HOLM, INC.  
HELD ON THE NINETEENTH OF AUGUST 2014

The Directors of the HACN Park Holm, Inc. met in regular session in the Administration Building Newport, Rhode Island at 5:45 p.m. on August 19, 2014.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

President	Frank Landry
Vice President	Frank Coleman
Director	Frank McCauley
“	Cheryl Abney
“	Charles Laranjo
“	Peggy Henderson

ABSENT:

“	Nikki Vazquez
	Attorney Joseph J. Nicholson, Jr.

Upon a motion by Director Laranjo, seconded by Director Abney, and unanimously carried, the minutes of the regular monthly meeting held on July 8, 2014 were approved.

The Secretary requested authorization and approval of the following payment (s):

a). Authorization and approval for requisition for payment #6 to RI Housing & Mortgage Corp. & RBS Citizens for the Park Holm Project Phases I and II in the amount of \$656,675.32

Upon a motion by Director Laranjo, seconded by Director Henderson, and unanimously carried, authorization to pay requisition #6 to RI Housing & Mortgage Corp. & RBS Citizens in the amount of \$656,675.32..

Upon a motion by Director Coleman, seconded by Director Abney, and unanimously carried, the meeting adjourned at 5:50 p.m.