

THE MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE DIRECTORS OF THE HACN PARK HOLM REDEVELOPMENT, LP  
HELD ON THE NINETH OF SEPTEMBER 2014

The Directors of the HACN Park Holm, Redevelopment, LP met in regular session in the Administration Building Newport, Rhode Island at 5:45 p.m. on September 9, 2014.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

President	Frank Landry
Vice President	Frank Coleman
Director	Frank McCauley
“	Charles Laranjo
“	Nikki Vazquez

ABSENT:           Director Cheryl Abney  
                      “           Peggy Henderson

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Director Coleman, seconded by Director McCauley, and unanimously carried, the minutes of the regular monthly meeting held on August 19, 2014 were approved.

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

a). Authorization and approval for requisition for payment #7 to RI Housing & Mortgage Corp. & RBS Citizens for the Park Holm Project Phases I and II in the amount of \$444,410.17.

Upon a motion by Director Laranjo, seconded by Director Coleman, and unanimously carried, authorization to pay requisition #7 to RI Housing & Mortgage Corp. & RBS Citizens in the amount of \$444,410.17.

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