

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE DIRECTORS OF THE HACN PARK HOLM REDEVELOPMENT, LP
HELD ON THE FOURTEENTH DAY OF OCTOBER 2014

The Directors of the HACN Park Holm, Redevelopment, LP met in regular session in the Administration Building Newport, Rhode Island at 5:30 p.m. on October 14, 2014.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

President	Frank Landry
Director	Cheryl Abney
“	Frank McCauley
“	Nikki Vazquez
“	Peggy Henderson

ABSENT:	Vice President	Frank Coleman
	Director	Charles Laranjo

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Director McCauley, seconded by Director Abney, and unanimously carried, the minutes of the regular monthly meeting held on September 9, 2014 were approved.

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

a). Authorization and approval for requisition for payment #8 to RI Housing & Mortgage Corp. & RBS Citizens for the Park Holm Project Phases I and II in the amount of \$887,264.97

Upon a motion by Director Abney, seconded by Director McCauley, and unanimously carried, authorization to pay requisition #8 to RI Housing & Mortgage Corp. & RBS Citizens in the amount of \$887,264.97 and *Requisition* #9 to RI Housing & Mortgage Corp. & RBS Citizens for the Park Holm Project Phases I and II in the amount of \$910,766.94.

Upon a motion by Director Henderson, seconded by Director Abney, and unanimously carried, the meeting adjourned at 5:35 p.m.