

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE DIRECTORS OF THE HACN PARK HOLM REDEVELOPMENT, LP
HELD ON THE NINTH DAY OF JULY 2015

The Directors of the HACN Park Holm, Redevelopment, LP met in regular session in the Administration Building Newport, Rhode Island at 4:45 p.m. on July 9, 2015.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:	President	Frank Landry
	Vice President	Frank Coleman
	Director	Cheryl Abney
	“	Frank McCauley
	“	Nikki Vazquez
	“	Peggy Henderson
	“	Charles Laranjo

ABSENT: None.

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Director Coleman, seconded by Director Abney, and unanimously carried, the minutes of the regular monthly meeting held on July 9, 2015 were approved.

The Secretary submitted to the Board the Occupancy and Applications Report.

Upon a motion by Director Henderson seconded by Director McCauley, and unanimously carried, the Occupancy & Applications report was received as presented.

The Secretary presented the Collection Loss/Move-outs report which reflected no move-outs and no write-offs.

Upon a motion by Director Laranjo, seconded by Director Coleman, and unanimously carried, the Collection Loss/Move-outs report was received as presented.

Upon a motion by Director Abney, seconded by Director Coleman, and unanimously carried, the meeting adjourned at 5:00 p.m.

James J. Reed
Secretary