

THE MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BOARD OF DIRECTORS OF THE HACN PARK HOLM REDEVELOPMENT LP  
HELD ON THE TENTH DAY OF DECEMBER 2015

The Directors of the HACN Park Holm, Redevelopment, LP met in regular session in the Administration Building Newport, Rhode Island at 4:30 p.m. on December 10, 2015

Roll call followed the Pledge of Allegiance and Silent Prayer:

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

EXCUSED:	“	Nikki Vazquez
	“	Frank McCauley

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Director Abney, seconded by Director Henderson, and unanimously carried, the minutes of the regular monthly meeting held on November 19, 2015 were approved.

The Secretary requested authorization and approval of the monthly bills.

Upon a motion by Director Coleman, seconded by Director Abney, and unanimously carried, payment of the bills was approved.

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

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

The Secretary presented the Operating Statement for AMP's 13 & 14 and the 2016 Budget.

Upon a motion by Director Laranjo, seconded by Director Henderson, and unanimously carried, the operating statements and 2016 budget were received as presented.

The Secretary presented the Capital Project Updates report for AMP's 13 & 14.

Upon a motion by Director Coleman, seconded by Director Abney, and unanimously carried, the capital project updates were received as presented.

Upon a motion by Director Abney, seconded by Director Laranjo, and unanimously carried, the meeting adjourned at 4:45 p.m.

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Rhonda Mitchell  
Secretary