

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF DIRECTORS OF THE HACN PARK HOLM REDEVELOPMENT LP
HELD ON THE FOURTEENTH DAY OF APRIL 2016

The Directors of the HACN Park Holm Redevelopment LP met in regular session in the Administration Building Newport, Rhode Island at 4:55 p.m. on April 14, 2016.

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
	“	Frank McCauley
EXCUSED:	“	Nikki Vazquez

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Director Laranjo, seconded by Director McCauley, and unanimously carried, the minutes of the regular monthly meeting held on March 10, 2016 were approved.

The Secretary requested authorization and approval of the monthly bills.

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

The Secretary submitted to the Board the FYE Audit December 31, 2015 and 2014 to be received.

Upon a motion by Director Coleman, seconded by Director Laranjo, and unanimously carried, the Audit was received as read and forwarded to Administration.

The Secretary withdrew the FY 2016 Income Limits from the Agenda.

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

Upon a motion by Director Henderson, seconded by Director Coleman, and unanimously carried, the operating statement was received as presented.

The Secretary presented the Executive Director's report for AMP's 13 & 14.

Upon a motion by Director Abney, seconded by Director Henderson and unanimously carried, the Executive Director's report was received as presented.

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

Upon a motion by Director Coleman, seconded by Director Laranjo and unanimously carried, the facilities updates were received as presented.

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

Rhonda Mitchell
Secretary