

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

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 June 9, 2016.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

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

EXCUSED: “ Charles Laranjo

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Director Henderson, seconded by Director Abney, and unanimously carried, the minutes of the regular monthly meeting held on May 12, 2016 were approved.

The Secretary submitted to the Board the Action items which included the monthly Bills Report, the Occupancy & Applications Report and the Collection Loss/Move-Outs requesting authorization and approval.

Upon a motion by Director Coleman, seconded by Director Abney, and unanimously carried, the action items were received and approved as presented.

The Secretary submitted to the Board the Consent Calendar items which included the Executive Director update and the Facilities update.

Upon a motion by Director Abney, seconded by Director Coleman, and unanimously carried, the Consent Calendar items were received as presented.

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

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

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

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Rhonda Mitchell  
Secretary