

NOTICE OF BOARD MEETING

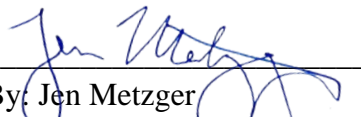
NOTICE IS HEREBY GIVEN OF THE FOLLOWING MEETING OF THE BOARD OF THE ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION:

- (1) The Board of Directors of the ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION (the "Corporation") will convene a meeting at 244 Fair Street, 6<sup>th</sup> floor, Kingston, New York 12402, on Tuesday, September 19<sup>th</sup>, 2023 at 3:30PM

The meeting shall convene for the purposes of electing an independent member of the board, and transacting such other business as may properly come before the meeting.

Dated: Kingston, New York

September 19, 2023

  
By: Jen Metzger  
Chief Executive Officer  
Ulster County, New York  
As Member, ex officio