Ulster County Housing Development Corporation

Board of Directors Meeting

August 19, 2020

Agenda

1. Call to order

2. Orientation – County Attorney

3. Adoption of Resolution No. 1

 a. Election of Directors

 i. Chair

 ii. Vice Chair

 iii. Treasurer

 iv. Secretary

 b. Election of Corporate Officers

 i. President/CEO

 ii. Treasurer/CFO

 iii. Secretary

c. Professional Services

 i. Banking

 ii. Accounting

 iii. Counsel

 d. Execution of Acknowledgements

 i. Certification of no conflict of interest

 ii. Acknowledgement of fiduciary duties and responsibilities

 e. Selection of committee members

 i. Audit committee

 ii. Finance committee

 iii. Governance committee

f. Selection of Officers

 i. Freedom of Information Law

 ii. Contracting

g. Adoption of various policies

4. Adoption of Resolution No. 2 – Technical and support services

5. Adoption of Resolution no. 3 – Authorizing officers to Review Request For Qualifications

6. Old Business

7. New Business

8. Adjournment