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