**Ulster County Housing Development Corporation**

PO Box 1800

Kingston, New York  12402

**Board of Directors Meeting**

**December 18, 2023**

**4:30 PM**

**Meeting Will be Held in the Executive Conference Room, 244 Fair Street, 6th Floor, Kingston, NY**

1. Call to order
2. Roll call
3. Public Comment
4. Adoption of Minutes
5. Communications and Announcements
6. New business:
7. Committee Reports
8. Old Business

Consideration for approval Golden Hill Housing Project

* 1. Local Development Agreement between Pennrose and UCHDC
  2. Purchase and Sale Agreement between Pennrose and UCHDC

1. Set next meeting
2. Adjournment