

Ulster County Housing Development Corporation

PO Box 1800
Kingston, New York 12402

Board of Directors Meeting

October 26, 2023 - 12pm

Meeting Will be Held at Karen L. Binder Library, 6th Floor, COB, 244 Fair St. Kingston, NY

1. Call to order
2. Roll call
3. Public Comment
4. Adoption of Minutes
5. Communications and Announcements
6. New business:
 - a. Appointment of Independent Member
 - b. Election of a Chair, Vice Chair, Treasurer, and Secretary
 - c. Committee Assignments
 - i. Audit Committee
 - ii. Governance Committee
7. Committee Reports
8. Old Business
 - a. Update on Golden Hill Project
 - b. Update on UCHDC Finances
9. Set next meeting
10. Adjournment