NOTICE OF BOARD MEETINGS

NOTICE IS HEREBY GIVEN OF THE FOLLOWING MEETINGS 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 conduct a Site Visit at the Golden Hill Housing Development located at Fernway Drive on Golden Hill in the City of Kingston on August 19, 2025 at 3:00 pm. No official business will be conducted at this site visit.
- 2) The Board of Directors of the ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION (the "Corporation") will convene a meeting of the Audit Committee at 244 Fair Street, 4th floor, Karen L. Binder Library, Kingston, New York 12402, on August 19, 2025 at 4:30 pm.
- 3) The regular meeting of the Board of Directors will immediately follow the Audit Committee meeting

The agendas and materials for the above meetings may be viewed at the following website URL: https://ulstercountyny.gov/planning/development-corporation/meeting-info

Dated: August 13, 2025 Kingston, New York

> By: Dennis Doyle, Secretary Member of the Board of Directors