NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN OF THE FOLLOWING MEETING 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 convene a meeting at 244 Fair Street, 6th floor, Kingston, New York 12402, on Monday, December 18, 2023 at 4:30PM

The meeting agenda and materials may be viewed at the following website URL: <u>https://ulstercountyny.gov/planning/development-corporation/meeting-info</u>

Dated: Kingston, New York December 11, 2023

By Jen Metzger Chief Executive Officer Ulster County, New York As Member, ex officio