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 Tuesday, September 26, 2023 at 4:00PM

The meeting shall convene for the purposes of electing an independent member of the board, and transacting such other business as may properly come before the meeting.

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

Dated: Kingston, New York

September 22, 2023

By: Jen Metzger

Chief Executive Officer
Ulster County, New York

As Member, ex officio