

Ulster County Housing Development Corporation

PO Box 1800
Kingston, New York 12402

Board of Directors Meeting

April 10, 2025

3:00 PM

**Meeting Will be Held in County Office Building, Legislative Chambers 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
 - a. Election of Officers
 - b. Adoption of 2025-2028 Corporation Budget
 - c. Adoption of 2024 Annual Report
 - d. Audit Requirements
 - e. Committee Assignments: Audit and Governance
 - f. 21 Elizabeth Street
7. Committee Reports
8. Old Business
9. Set next meeting
10. Adjournment