

Ulster County Housing Development Corporation

PO Box 1800
Kingston, New York 12402

Board of Directors Meeting

August 19, 2025

4:30 PM Immediately Following the Audit Committee Meeting

**Meeting Will be Held in County Office Building, Karen L. Binder Library 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. Responses to County Owned Lot at 51 Center Street Ellenville for Housing
7. Committee Reports
8. Old Business
 - a. Audit Update
 - b. 21 Elizabeth Street Project Update
9. Set next meeting
10. Adjournment