

Ulster County Housing Development Corporation

PO Box 1800
Kingston, New York 12402

Board of Directors Meeting

May 20, 2025

3:00 PM

**Meeting Will be Held in County Office Building, Finance Department Conference Room 244 Fair
Street, 4th Floor, Kingston, NY**

1. Call to order
2. Roll call
3. Public Comment
4. Adoption of Minutes
5. Communications and Announcements
 - a. Resignation Susan Koppenhaver received
 - b. Appointment of James Amenta by County Executive received
6. New business
 - a. Election of Officers
 - b. Engage Auditor
 - c. Committee Assignments: Audit and Governance
 - d. 21 Elizabeth Street
7. Committee Reports
8. Old Business
9. Set next meeting
10. Adjournment