

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 Thursday, November 9, 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

November 6, 2023



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