

# Ulster County Housing Development Corporation

PO Box 1800  
Kingston, New York 12402

## **Board of Directors Meeting September 26, 2023 at 4:00pm**

Meeting Will be Held in Legislative Chambers, 6th Floor, County Office Building, Kingston

1. Call to order
2. Roll call
3. Public Comment
4. Adoption of Minutes
5. Communications and Announcements
6. New business:
  - a. Appointment of Independent Member
  - b. Election of a Chair, Vice Chair, Treasurer, and Secretary
  - c. Committee Assignments
    - i. Audit Committee
    - ii. Governance Committee
7. Committee Reports
8. Old Business
  - a. Update on Golden Hill Project
  - b. Update on UCHDC Finances
9. Set next meeting
10. Adjournment