

NOTICE OF PUBLIC MEETING

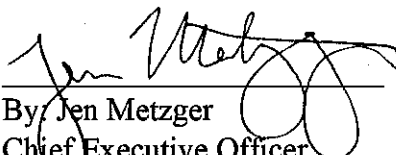
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

- (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 October 26, 2023, at 12 PM;

The meeting shall convene for the purposes of, among other things, appointing an Independent Director, and transacting such other business as may properly come before the meeting.

Dated: Kingston, New York

Oct. 19, 2023


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