

ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION
MINUTES

September 3, 2020 3:00 pm

A meeting of the Ulster County Housing Development Corporation was held at 2:30.p.m., Wednesday, September 3, 2020 Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following members were present.

Evelyn Wright	Chairman
David Donaldson	Vice Chairman
Dennis Doyle	Secretary
Kenneth Ronk Treasurer	Present by video conference @ 3:13 pm from 19 Central Ave in Wallkill
Hayes Clement	

No members were absent.

Staff:

Clinton G Johnson	Ulster County Attorney
Amie Johnson	Ulster County Assistant Attorney
Natalie Michael	Ulster County Confidential Secretary
Edward Jordan	Ulster County Director of Purchasing

Additional attendees:

Geddy Sveikauskas	Reporter
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The meeting was called to order by Evelyn Wright 2:35 P.M.

Motion: David Donaldson seconded by Clement Hayes motioned to approve August 26, 2020 minutes.

Vote: The motion was adopted unanimously.

COMMUNICATION AND ANNOUNCEMENTS

None

COMMITTEE REPORTS

None

NEW BUSINESS

Execution of Acknowledgement of Fiduciary Duties and Responsibilities to Execute

Discussion: Clinton G Johnson explained Board Members pursuant to public law have fiduciary duties as a Board to act within the best interest of the Board.

Executive Session: Review of RFQ responses.

Motion: David Donaldson seconded by Dennis Doyle motioned to enter in Executive Session to discuss review of the proposal submitted in response to the RFQ for the Golden Hill site.

Vote: The motion was adopted unanimously.

Geddy Sveikauskas departed. Entered into executive session @ 2:39pm.

Motion: David Donaldson seconded by Dennis Doyle motioned to come out of executive session.

Vote: The motion was adopted unanimously.

Exited out of executive session @ 3:40pm

Motion: Dennis Doyle seconded by Kenneth Ronk to interview four of the five responses to the SOQ.

Vote: The motion was adopted unanimously.

Motion: Dennis Doyle seconded by David Donaldson motioned to interview the following four developers: Community Builders, Pennrose Corporation, Warwick Corporation, and The Michael's Community Corporation.

Vote: The motion was adopted unanimously.

OLD BUSINESS

Organizational Resolution to Authorize the Secretary Sign the Organizational Packet Formalizing Policies from the Organizational Meeting of the Ulster Housing Development Corporation

Motion: Ken Ronk seconded by Dennis Doyle moved to authorize secretary to sign.

Vote: The motion was adopted unanimously.

The next regular BOD meeting is tentatively scheduled for Tuesday, September 22nd at 2:00 pm.

Motion: David Donaldson seconded by Hayes Clement moved to adjourn at 4:02 pm.

Vote: The motion was adopted unanimously.