**Ulster County Housing Development Corporation**

PO Box 1800

Kingston, New York  12402

**Board of Directors meeting**

**November 5, 2020**

**Agenda**

1. Call to order
2. Roll call
3. Approval of Minutes
4. Communications and Announcements
5. Committee Reports
6. New business:
   1. Evaluation and selection of developer respondent to Golden Hill RFQ
   2. Prepare to negotiate Developer’s Agreement for the site: authorizing resolution
7. Old business
8. Set next meeting
9. Adjournment