

## NOTICE OF PUBLIC MEETING

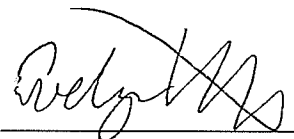
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

The Board of Directors of the ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION (the "Corporation"), will convene meeting at 244 Fair Street, 6th floor, Kingston, New York 12402, on Wednesday, September 23, 2020 at two-thirty o'clock p.m.;

The meeting shall convene for the purposes of:

- (1) To obtain Directors and Officers insurance;
- (2) To evaluate responses to the Request for Qualifications for developers of the Golden Hill site; and
- (3) To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York  
September 18, 2020



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By: Dr. Evelyn Wright  
Chairperson