

NOTICE OF PUBLIC MEETING

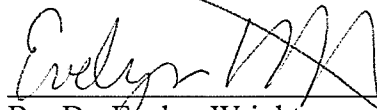
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

The Board of Directors of the ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION (the "Corporation"), will convene a meeting at 244 Fair Street, 6th floor, Kingston, New York 12402, on Tuesday, October 13, 2020 at two o'clock p.m.;

The meeting shall convene for the purposes of:

- (1) To interview responders to the Request for Qualifications for developers of the Golden Hill site;
- (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
October 7, 2020

A handwritten signature in cursive script, appearing to read "Evelyn Wright", is written over a horizontal line. A diagonal line is drawn across the signature from the top right towards the middle.

By: Dr. Evelyn Wright
Chairperson