

Ulster County Housing Development Corporation

PO Box 1800

Kingston, New York 12402

Board of Directors Meeting

December 22, 2022 Beginning at 4:00PM

Meeting Will be in Person

Karen L. Binder Library

6th Floor County Office Building 244 Fair Street, Kingston NY

Agenda

1. Call to order
2. Roll call
3. Approval of Minutes
4. Public Comment
5. Communications and Announcements
 - a. Revised Purchase and Sale Agreement
 - b. Revised Local Development Agreement
6. Committee Reports
7. New business:
 - a. Discuss and Consider Adoption of 20230-2026 Budget
 - b. Golden Hill Project: Discuss and consider approval of proposed revised Purchase and Sale Agreement
 - c. Golden Hill Project: Discus and consider approval of proposed revised Developer Agreement
8. Old business
 - a. Update on Golden Hill Project (Pennrose expected to attend)
 - b. Update on Tax Auction Properties
 - c. Reminder Board members to complete required training
9. Set next meeting
10. Adjournment