

NOTICE OF PUBLIC MEETING

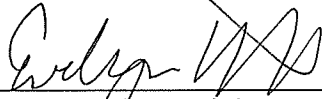
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

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 September 3, 2020, at two-thirty o'clock p.m.;

The meeting shall convene for the purposes of:

- (1) Signing the Acknowledgement of Fiduciary Duties and Responsibilities; and
- (2) Continuing review of submissions responsive to the Request for Qualifications from potential site developers; and
- (3) To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York
August 27, 2020



By: Dr. Evelyn Wright
Chairperson