

ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION
MINUTES

September 23, 2020 2:45 pm

A meeting of the Ulster County Housing Development Corporation was held at 2:45.p.m., Wednesday, September 3, 2020 Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following members were present.

Evelyn Wright	Chairman
David Donaldson	Vice Chairman
Dennis Doyle	Secretary
Kenneth Ronk	Treasurer
Hayes Clement	

No members were absent.

Staff:

Amie Johnson	Ulster County Assistant Attorney
Natalie Michael	Ulster County Confidential Secretary
Dean Rylewicz	Deputy Director of Purchasing

The meeting was called to order by Evelyn Wright 2:48P.M.

Motion: Kenneth Ronk seconded by David Donaldson motioned to approve 09/03/20, 09/15/20, 09/17/2020 minutes.

Vote: The motion was adopted unanimously.

COMMUNICATION AND ANNOUNCEMENTS

None

COMMITTEE REPORTS

None

NEW BUSINESS

Executive Session: Review of RFQ respondent interviews.

Motion: Kenneth Ronk seconded by David Donaldson motioned to enter in Executive Session to discuss review of the interviews for the RFQ for the Golden Hill site.

Vote: The motion was adopted unanimously.

Entered into executive session @ 2:50pm.

Motion: David Donaldson seconded by Hayes Clement motioned to come out of executive session.

Vote: The motion was adopted unanimously.

Exited out of executive session @ 4:18 pm

Motion: David Donaldson seconded by Hayes Clement motioned to conduct site visits on candidates previous or current projects.

Vote: The motion was adopted unanimously.

OLD BUSINESS

None

Motion: Kenneth Ronk seconded by Hayes Clement moved to adjourn at 4:19 pm.

Vote: The motion was adopted unanimously.