

ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION
MINUTES

October 20, 2020 2:45 pm

A meeting of the Ulster County Housing Development Corporation was held at 2:45.p.m., Tuesday, October 20, 2020 Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following members were present.

Evelyn Wright	Chairman
Dennis Doyle	Secretary
Hayes Clement	

David Donaldson, Vice-Chair participated via zoom. Kenneth Ronk was absent.

Staff:

Amie Johnson	Ulster County Assistant Attorney
Dean Rylewicz	Deputy Director of Purchasing

The meeting was called to order by Evelyn Wright 2:46 P.M.

Motion: David Donaldson seconded by Dennis Doyle motioned to approve 10/13/20 minutes.

Vote: The motion was adopted unanimously.

COMMUNICATION AND ANNOUNCEMENTS

None

COMMITTEE REPORTS

None

NEW BUSINESS

Executive Session: Evaluation of responses and follow-up interviews.

Motion: David Donaldson seconded by Dennis Doyle motioned to enter in Executive Session to evaluate RFQ responses for the Golden Hill site and conduct follow-up interviews.

Vote: The motion was adopted unanimously.

Entered into executive session @ 2:53 pm.

At 2:55 pm, Lauren Hauck, TCB and Beth Greenberg, Dattner arrived and Jen Switala of Dattner joined by zoom.

At 3:01 pm, Charlotte O'Connor and Michael Johnson of TCB joined by zoom.

At 3:10 pm, Sue McCann, TCB arrived.

At 4:34 pm, the following attendees departed:

Lauren Hauck

Beth Greenberg

Sue McCann

Jen Switala

Charlotte O'Connor

Michael Johnson

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 @ 4:50 pm

OLD BUSINESS

None

The next meeting of the UCHDC is scheduled for October 28, 2020 at 2:45 pm

Motion: David Donaldson seconded by Hayes Clement moved to adjourn at 4:51 pm.

Vote: The motion was adopted unanimously.