

ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION
MINUTES

October 28, 2020 2:45 pm

A meeting of the Ulster County Housing Development Corporation was held at 2:45.p.m., Wednesday, October 28, 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-Chair
Kenneth Ronk	Treasurer
Hayes Clement	

Dennis Doyle was absent.

Staff:

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

The meeting was called to order by Evelyn Wright 3:10 P.M.

Motion: Kenneth Ronk seconded by David Donaldson motioned to approve 10/20/20 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: Kenneth Ronk seconded by David Donaldson motioned to enter into Executive Session to evaluate RFQ responses for the Golden Hill site.

Vote: The motion was adopted unanimously.

Entered into executive session @ 3:12 pm.

At 3:24 pm, Dennis Doyle, Secretary and Clint Johnson, County Attorney arrived.

Motion: Kenneth Ronk seconded by David Donaldson motioned to come out of executive session.

Vote: The motion was adopted unanimously.

Exited out of executive session @ 4:08 pm

OLD BUSINESS

Clint Johnson reminded Board members of the need to participate in Authorities Budget Office training for new board members within one year of appointment. Evelyn Wright will circulate information about signing up for the training.

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 4:10 pm.

Vote: The motion was adopted unanimously.