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 Thursday, November 19, 2020 at ten-thirty a.m..

Public attendance is available by zoom at

https://us02web.zoom.us/j/88086230869?pwd=SHhLenV0ZEZWTjFOcWx6WENWdENTdz09

Or by calling 646-558-8656 and using Webinar ID: 880 8623 0869 and Webinar Passcode: 694477.

The meeting shall convene for the purposes of:

- (1) To prepare for negotiations of a developer's agreement with selected developer for the Golden Site; and
- (2) To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York November 12, 2020

By: Dr. Evelyn Wright

Chairperson