

Ulster County Housing Development Corporation

PO Box 1800
Kingston, New York 12402

Board of Directors meeting

September 3, 2020

Agenda

1. Call to order
2. Roll call
3. Approval of Minutes - August 26, 2020 minutes
4. Communications and Announcements
5. Committee Reports
6. New business:
 - a. Execution of Acknowledgement of Fiduciary Duties and Responsibilities
 - b. Executive session: Review of RFQ responses
7. Old business
8. Set next meeting
9. Adjournment