

# **Ulster County Housing Development Corporation**

PO Box 1800  
Kingston, New York 12402

## **Board of Directors Meeting MAY 29, 2024 3:30 PM**

**Meeting Will be Held in County Office Building Karen Binder Library 244 Fair Street, 6<sup>th</sup> Floor,  
Kingston, NY**

1. Call to order
2. Roll call
3. Public Comment
4. Adoption of Minutes
5. Communications and Announcements
6. New business:
  - a. Upon Recommendation of the Treasurer establish Bank for the Organization
  - b. Authorization to accept the transfer of property at Golden Hill from Ulster County
  - c. Review of and Authorization to execute the Bargain and Sale Deed between Pennrose and UCHDC
  - d. Authorization to accept lump sum payment of property value as provided in the Purchase and Sale and waive Escrow Agreement deposit requirement.
  - e. Closing date for Pennrose - scheduled for June 26, 2024
  - f. Adoption of 2024 budget
7. Committee Reports
8. Old Business
9. Set next meeting
10. Adjournment