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 virtual zoom meeting on Wednesday, January 6, 2021 at two-thirty p.m..

Public attendance is available by zoom at

https://us02web.zoom.us/j/83737799210?pwd=UU1rQnNDMFBSc25wdmlqWDdWVDdwZz09

Or by calling 646-558-8656 and using Webinar ID: 837 3779 9210 and Webinar Passcode: 649639.

The meeting shall convene for the purposes of:

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

Dated: Kingston, New York December 28, 2020

By: Dr. Evelyn Wright

Chairperson