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 Thursday, March 11, 2021 at two-thirty p.m..

Public attendance is available by zoom at

https://us02web.zoom.us/j/81342060289

Or by calling 646-558-8656 and using Meeting ID: 813 4206 0289.

The meeting shall convene for the purposes of:

- (1) Review of draft Developer's Agreement and Purchase and Sale Agreement 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 March 3, 2021

By: Dr. Evelyn Wrigh

Chairperson