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 Tuesday, August 24, 2021 at three p.m..

The meeting shall convene for the purposes of:

- (1) Review progress and updates on the Golden Hill project;
- (2) To consider additional County properties for use for housing development; and
- (3) To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York August 6, 2021

By: Dr. Evelyn Wright

Chairperson