

ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION
MINUTES

October 13, 2020 2:00 pm

A meeting of the Ulster County Housing Development Corporation was held at 2:00.p.m., Tuesday, October 13, 2020 Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

The following members were present.

Evelyn Wright	Chairman
David Donaldson	Vice Chairman
Dennis Doyle	Secretary
Kenneth Ronk	Treasurer
Hayes Clement	

No members were absent.

Staff:

Amie Johnson	Ulster County Assistant Attorney
Dean Rylewicz	Deputy Director of Purchasing

The meeting was called to order by Evelyn Wright 2:06 P.M.

Motion: Kenneth Ronk seconded by Hayes Clement motioned to approve 09/23/20 minutes.

Vote: The motion was adopted unanimously.

COMMUNICATION AND ANNOUNCEMENTS

None

COMMITTEE REPORTS

None

NEW BUSINESS

Liability insurance: Amie Johnson provided an update on obtaining Director and Officer coverage. This coverage will be added to the County's insurance policy for the Housing Development Corporation board.

Executive Session: Review of RFQ respondent interviews.

Motion: Kenneth Ronk seconded by Hayes Clement motioned to enter in Executive Session to evaluate RFQ responses for the Golden Hill site.

Vote: The motion was adopted unanimously.

Entered into executive session @ 2:13 pm.

At 2:55 pm, Josphe Healy, WRT arrived, and the following attendees joined by phone:

Jane Christen, Pennrose

Keiko Tsurtua Cramer, WRT

Michael Valent, DiMarco Constructors

At 3:00 pm, Michael Kornspun, Pennrose arrived.

At 3:14 pm, Dylan Salmons, Pennrose arrived.

At 4:27 pm, the following attendees departed:

Josphe Healy, WRT

Michael Kornspun, Pennrose

Dylan Salmons, Pennrose

Jane Christen, Pennrose

Keiko Tsurtua Cramer, WRT

Michael Valent, DiMarco Constructors

Motion: David Donaldson seconded by Kenneth Ronk motioned to come out of executive session.

Vote: The motion was adopted unanimously.

Exited out of executive session @ 4:38 pm

OLD BUSINESS

None

The next meeting of the UCHDC is scheduled for October 20, 2020 at 3 pm

Motion: David Donaldson seconded by Kenneth Ronk moved to adjourn at 4:39 pm.

Vote: The motion was adopted unanimously.