

**ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION**  
**MINUTES**

**November 19, 2020 10:30 am**

A meeting of the Ulster County Housing Development Corporation was held at 10:30 am., Thursday, November 19, 2020 Legislative Chambers, 6<sup>th</sup> Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY.

Zoom Meeting: [Webinar ID: 880 8623 0869 Pwd: 694477](#)

The following members were present.

Evelyn Wright	Chairman	
David Donaldson	Vice-Chair	
Kenneth Ronk	Treasurer	Remotely through Zoom
Dennis Doyle	Secretary	
Hayes Clement		

Staff:

Clinton G. Johnson	Ulster County Attorney and Board Counsel
Amie Johnson	Ulster County Assistant Attorney
Dean Rylewicz	Deputy Director of Purchasing
Natalie Michael	Confidential Secretary

The meeting was called to order by Evelyn Wright 10:40AM.

**Motion:** David Donaldson seconded by Hayes Clement motioned to approve 11/05/20 minutes.

**Vote:** The motion was adopted unanimously.

**COMMUNICATION AND ANNOUNCEMENTS**

None

**COMMITTEE REPORTS**

None

**NEW BUSINESS**

**Executive Session: Prepare to negotiate developer's agreement**

**Motion:** David Donaldson seconded by Hayes Clement motioned to enter into Executive Session to discuss negotiations.

**Vote:** The motion was adopted unanimously.

Entered into executive session @ 10:48 am.

**Motion:** Dennis Doyle seconded by Hayes Clement to come out of executive session.

**Vote:** The motion was adopted unanimously.

Exited out of Executive session @ 11:56am.

#### NEXT STEPS

Evelyn Wright told the Board that the next step for the Golden Hill project will be entering into negotiations with the selected developer. Board Counsel Clinton G. Johnson will be leading this process. Johnson recommends that we prepare to hire outside land use counsel as needed to support the process.

**Motion:** Kenneth Ronk seconded by Hayes Clement motioned to hire outside counsel as needed.

**Vote:** The motion was adopted unanimously.

#### OLD BUSINESS

None.

**Next meeting:** Next meeting will be scheduled remotely when preparations have been made by Clinton G. Johnson.

**Motion:** Dennis Doyle seconded by Hayes Clement moved to adjourn at 11:59 am.

**Vote:** The motion was adopted unanimously.