

Ulster County Housing Development Corporation

PO Box 1800
Kingston, New York 12402

Board of Directors meeting

August 26, 2020

Agenda

1. Call to order
2. Roll call
3. Approval of Minutes - August 19, 2020 minutes
4. Communications and Announcements
5. Committee Reports
6. New business:
 - a. Establish evaluation matrix for reviewing RFQ responses
 - b. Adopt UCHDC webpage: <https://ulstercountyny.gov/planning/development-corporation>
 - c. Review draft mission statements
 - d. Other new business
7. Old business
8. Set next meeting
9. Adjournment

Draft mission statements for discussion:

Mission Statement (v1)

To create housing by working collaboratively with the public, non-profit, and private sectors to ignite opportunities and provide solutions that respond to community needs, enhance community character and provide the foundation for families and individuals to thrive.

Mission Statement (v2)

To create safe, decent, and affordable housing by working collaboratively with the public, non-profit, and private sectors to ignite opportunities and provide solutions that respond to community needs, enhance community character and provide the foundation for families and individuals to thrive.

Mission Statement (v3)

To work collaboratively to create quality housing in Ulster County that meets the needs of its diverse communities