

ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION
MINUTES

April 28, 2021 3:30pm

A meeting of the Ulster County Housing Development Corporation was held at 3:30 pm., Wednesday, April 28, 2020
by Zoom

The following members were present.

Evelyn Wright	Chairman
David Donaldson	Vice-Chair
Kenneth Ronk	Treasurer
Hayes Clement	

Other attendees:

Patricia Doxsey	Daily Freeman
Dylan Salmons	Penrose Corporation

The meeting was called to order by Evelyn Wright @ 3:33pm

Motion: Kenneth Ronk seconded by Hayes Clement motioned to approve 03/11/2021 minutes.

Vote: The motion was adopted unanimously.

COMMUNICATION AND ANNOUNCEMENTS

Evelyn Wright reminded the board members that they needed to complete the Authorities Budget Office compliance training within a year of appointments.

Evelyn Wright let board members know that the Land Development Agreement and Purchase and Sale Agreement had been fully executed.

COMMITTEE REPORTS

None

Jane Christen and William D'Avella of Penrose arrived at 3:38 pm.

NEW BUSINESS

REVIEW OF DRAFT COMMUNITY ENGAGEMENT PLANS

Jane Christen provided an overview of Pennrose's draft community engagement plan, which envisions a series of public meetings over the May-October timeframe. The process will occur in parallel with the approvals and environmental review process, aiming towards a December 2021 submission of financing application.

Pennrose has created a website at <https://www.pennrose.com/apartments/new-york/golden-hill/> to manage all public outreach materials.

Pennrose requests Board feedback on key stakeholders to engage. Board members may send this to the Chair for forwarding on to Pennrose.

OTHER NEW BUSINESS

Dave Donaldson suggested that the Board start thinking about and evaluating sites for additional projects.

OLD BUSINESS

None

Motion: David Donaldson seconded by Kenneth Ronk moved to adjourn at 4:04 pm.

Vote: The motion was adopted unanimously.