

# UCCRC

Ulster County Capital Resource Corporation  
P.O. Box 4265, Kingston, NY 12402-4265

**August 11, 2023 – 1:30 PM  
(or immediately following the IDA meeting)**

## **GOVERNANCE COMMITTEE**

Legislative Chambers  
County Office Building, 6th Floor,  
244 Fair Street, Kingston, NY 12401

### **REGULAR MEETING AGENDA**

- 1) Call to order
- 2) Roll Call (**Page 2**)
- 3) Approval of Minutes – June 14, 2023 Meeting (**Page 3**)
- 4) Public comment (Agenda items only)
- 5) Executive Session (if necessary)
- 6) Old Business
  - IDA Housing Policy Review and Recommendations
- 7) New Business
- 8) Adjournment

The mission of the Ulster County Capital Resource Corporation (UCCRC) is to promote community and economic development in Ulster County in ways that complement the work of Ulster County, primarily through issuing and selling bonds for non-profit institutions.

# Item 2.

## Roll Call

	<u>Present</u>	<u>Absent</u>
Dr. Diane Eynon, Committee Chair	_____	_____
Lynn Archer	_____	_____
Kaustubh Wahal	_____	_____

# UCCRC

---

Ulster County Capital Resource Corporation

---

## ULSTER COUNTY CAPITAL RESOURCE CORPORATION GOVERNANCE COMMITTEE MINUTES June 14, 2023

---

A meeting of the Governance Committee of the Ulster County Capital Resource Corporation was held on Wednesday, June 14, 2023 at 10:30 A.M or immediately following the Governance Committee meeting of the Ulster County Industrial Development Agency.

The following committee members were present:

Diane Eynon                      Committee Chairman  
Lynn Archer  
Kaustubh Wahal

The following Agency members were absent with notice:

None

The following additional Agency members were present:

Michael Ham

Additional Attendees:

Lisa Purcell                      Agency Staff

The meeting was called to order at 11:07 A.M. by Chair Eynon.

Roll was called, and it was noted that a quorum was present.

## **MINUTES**

**Motion:** Kaustubh Wahal seconded by Lynn Archer, moved to approve the minutes of the March 13, 2023 meeting.

**Vote:** The motion was adopted (3-0).

## **PUBLIC COMMENT**

No public comment to be reported.

## **EXECUTIVE SESSION**

None to be reported.

## **OLD BUSINESS**

### **County Housing**

Chair Eynon stated that the discussion had in the UCIDA Governance Meeting earlier that morning is to be reflected in this record.

## **NEW BUSINESS**

None to be reported.

## **ADJOURNMENT**

**Motion:** Kaustubh Wahal, seconded by Lynn Archer, moved to adjourn the meeting.

**Vote:** The motion was adopted (3-0).

The meeting was adjourned at 11:07 A.M.

Respectfully submitted,

Lisa Purcell, Staff