ULSTER COUNTY EXECUTIVE

244 Fair St., P.O. Box 1800, Kingston, New York 12402

Telephone: 845-340-3800 Fax: 845-334-5724

JEN METZGER

County Executive

JAMIE CAPUANO
Deputy County Executive
Chief of Staff



JAMES AMENTA *Deputy County Executive*

AMANDA LAVALLE
Deputy County Executive

May 12, 2024

James Amenta, Deputy County Executive Ulster County Executive's Office 244 Fair St., Kington, NY 12401

Dear Mr. Amenta:

Please be advised that pursuant to the Article III, Section 2 of the By-Laws of the Ulster County Housing Development Corporation ("Corporation"), I hereby appoint you as a member of the Board of Directors of the Corporation effective immediately.

Appointing Authority: County Executive

Term expiration: September 18, 2025 (filling seat vacated by Susan Koppenhaver)

Pursuant to New York State Public Officers Law, please sign the enclosed oath of office in front of a notary public within 30 days and return it to me at the above address.

Sincerely,

Jen Metzger

Ulster County Executive

Cc: Dennis Doyle, Secretary

Ulster County Housing Development Corporation