

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Monday, March 6, 2023**
20 Hammond St., Council Chambers, Port Jervis, NY 12771
7:00 p.m.
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
 - A. January 25, 2023 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: February 2023
 - B. Monthly financial statement: January 2023
4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
 - A. Section 8 Report
 - B. Director's Report
 - C. PJCDA Annual Report
5. COMMUNICATIONS
 - A. Two New Business Inquiries
6. OLD BUSINESS
 - A. Grant/Project Tracking
 - B. Amend Personnel Policy – Health Insurance Coverage
7. NEW BUSINESS
 - A. Award of \$10 million DRI to Port Jervis
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - A. Loan Portfolio Review
 - B. Service Contract Status:
 - City of Port Jervis
 - C. Fee Accountant Search
10. SCHEDULING OF NEXT MEETING
 - A. March 22, 2023
11. ADJOURNMENT