

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCD A)
MEETING NOTICE and AGENDA for **Wednesday, September 27, 2023**
134 Pike St., 2nd Floor, Port Jervis, NY 12771
7:00 p.m.
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
 - A. August 23, 2023 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: September 2023
 - B. Monthly financial statement: August 2023
 - C. Postal Machine
 - D. 2024 PJCD A City Contract Proposal
 - E. 2022 Audit/REAC Report
4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
 - A. Section 8 Report
 - B. Section 8 2023-2024 Fair Market Rate with Resolution
 - C. Director's Report
5. COMMUNICATIONS
 - A. Communications with City and Public
6. OLD BUSINESS
 - A. Grant/Project Tracking
7. NEW BUSINESS
 - A. NYS – Pro-Housing Communities Program
 - B. Hurricane Ida Resilient Investment Through Support and Capital (“RISC”) – Technical Grants
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - A. Loan Portfolio Review
 - B. Service Contract Status:
 - City of Port Jervis
10. SCHEDULING OF NEXT MEETING
 - A. October 25, 2023
11. ADJOURNMENT