

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
MEETING NOTICE and AGENDA for **October 26, 2022**  
20 Hammond St., Council Chambers, Port Jervis, NY 12771  
5:00 p.m.  
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
  - A. September 28, 2022 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
  - A. Administrative bills and revenues: October 2022
  - B. Monthly financial statement: September 2022
  - C. 2023 Annual Service Agreement with City
  - D. 2021 Audit / 2021 REAC
4. DIRECTOR'S REPORT & SECTION 8 PROGRAM UPDATES
  - A. Director's Report
  - B. Section 8 Report
  - C. Section 8 – Homeless Preference - Update 9-28-22 Resolution and Procedure
  - D. Section 8 - Family Self-Sufficiency Action Plan to U.S. Dept. of HUD
5. COMMUNICATIONS
  - A. Three Business and One Site Inquiry
  - B. HV Pattern for Progress – Main St. Conference – 10/6/2022
  - C. German Consul Visit – 10/13/22
6. OLD BUSINESS
  - A. Grant/Project Tracking
  - B. Health Insurance Buyback – 2023
7. NEW BUSINESS
  - A. Amend Personnel Policy – Health Insurance Coverage
  - B. OCATVC 10/25/22 – Erie Trackside, Port Jervis
  - C. HV Pattern for Progress Annual Event – 11/2/22 - Poughkeepsie
  - D. Orange County Partnership Annual Event – 12/6/22 - Goshen
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
  - A. Loan Portfolio Review
  - B. Service Contract Status:
    - City of Port Jervis
  - C. Contracts - Independent Contractors
10. SCHEDULING OF NEXT MEETING
  - A. November 16, 2022
11. ADJOURNMENT