

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Wednesday, November 30, 2022**
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. October 26, 2022 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: November 2022
 - B. Monthly financial statement: October 2022
 - C. 2023 Budget Review
4. DIRECTOR'S REPORT & SECTION 8 PROGRAM UPDATES
 - A. Director's Report
 - B. Section 8 Report
 - C. Section 8 – Homeless Preference – Public Hearing 11/17/22
5. COMMUNICATIONS
 - A. One Site-Location Tour/One Site-Location Discussion
6. OLD BUSINESS
 - A. Grant/Project Tracking
 - B. 2021 REAC – Response to HUD
 - C. HV Pattern for Progress Annual Event – 11/2/22 – Poughkeepsie
 - D. 2023 Health Insurance Buyout
 - E. Amend Personnel Policy – Health Insurance Coverage
7. NEW BUSINESS
 - A. Fee Accountant Search
 - B. Meetings/Events: OCATVC meeting - 11/19/22, Friends of the Upper Delaware - Neversink Watershed Management Plan (NWMP) – 11/28/22, OC Partnership Annual Event – 11/6/22, OC Human Rights Commission/Fair Housing Training - 12/7/22
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - A. Loan Portfolio Review
 - B. Service Contract Status:
 - City of Port Jervis
 - C. HUD Information Inquiry
10. SCHEDULING OF NEXT MEETING
 - A. December 21, 2022
11. ADJOURNMENT