

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for February 24, 2022
7:00 p.m.
Via ZOOM Conference
Dial: +1 646-558-8656
Access Code/Meeting ID: 880 3561 2113**

1. PJCDA ROLL CALL – by Audio

2. APPROVAL OF MINUTES/TRANSCRIPTS
 - A. January 26, 2022 - Meeting Transcript
 - B. February 2, 2022 - Special Meeting Transcript

3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: February 2022
 - B. Monthly financial statement: January 2022

4. SECTION 8 REPORTS
 - A. S8 February 2022

5. EXECUTIVE DIRECTOR'S REPORTS
 - A. Agency Report February 2022
 - B. 2021 Year End Report
 - C. LGS-1 Record Retention Schedule

6. EXECUTIVE SESSION
 - A. Loans and Loan Update Report
 - B. Contractual – PJCDA Attorney

7. SCHEDULING OF NEXT MEETING
 - A. March 23, 2022

8. ADJOURNMENT