

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
MEETING NOTICE and AGENDA for **Wednesday, January 25, 2022**  
20 Hammond St., Council Chambers, Port Jervis, NY 12771  
7:00 p.m.  
In Person Only**

1. APPOINTEE OATH OF OFFICE/OFFICERS
2. ROLL CALL
3. READING/APPROVAL OF MINUTES
  - A. December 20, 2022 – Meeting Minutes
4. APPROVAL OF THE FINANCIAL REPORTS
  - A. Administrative bills and revenues: January 2023
  - B. Monthly financial statement: December 2022
5. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
  - A. Section 8 Report
  - B. Director's Report
6. COMMUNICATIONS
  - A. Four meetings/Two Site Discussions
7. OLD BUSINESS
  - A. Grant/Project Tracking
  - B. Amend Personnel Policy – Health Insurance Coverage
8. NEW BUSINESS
  - A. 2022 Conflict of Interest
9. PUBLIC COMMENT
10. EXECUTIVE SESSION
  - A. Loan Portfolio Review
  - B. Service Contract Status:
    - City of Port Jervis
  - C. Fee Accountant Search
  - D. S8 Extra Ordinary Fee Request
11. SCHEDULING OF NEXT MEETING
  - A. February 22, 2023
12. ADJOURNMENT