

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)**

**MEETING AGENDA for January 26, 2022**

**7:00 p.m.**

**Via Conference**

**Dial: +1 646-558-8656**

**Access Code/Meeting ID: 844 2933 1702**

1. PJCDA ROLL CALL – by Audio
  - A. Introduction of New Board Members
2. APPROVAL OF MINUTES/TRANSCRIPTS
  - A. December 2021 Transcript
3. APPROVAL OF THE FINANCIAL REPORTS
  - A. Administrative bills and revenues: January 2022
  - B. Monthly financial statement: December 2021
  - C. Resolution - Bank Signatory Change
4. SECTION 8 REPORTS - January 2022
5. EXECUTIVE DIRECTOR'S REPORTS – January 2022
  - A. Scheduling of a Special Meeting – Re-Organization
  - B. End of Year Report - 2021
6. EXECUTIVE SESSION
  - A. Loans and Loan Update Report
  - B. Contractual and Personnel Matters
7. SCHEDULING OF NEXT MEETING
  - A. February 23, 2022
8. ADJOURNMENT

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