

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **September 28, 2022**
Riverside Park, Port Jervis, NY 12771
Inclement Weather Location: 134 Pike St., 2nd Floor
5:30 p.m.
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
 - A. August 24, 2022 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: September 2022
 - B. Monthly financial statement: August 2022
 - C. 2021 Audit Status Update
 - D. Employee Insurance Buyback 2023
 - E. 2023 Annual Service Agreement with City
4. DIRECTOR'S REPORT & SECTION 8 PROGRAM UPDATES
 - A. Director's Report
 - B. Section 8 Report
 - C. Section 8 – Resolution re: Additional Extra-ordinary vouchers
 - D. Section 8 – Resolution re: Approving a Legal Ad for Scheduling of a Public Hearing for a Homeless Preference
 - E. Section 8 - Resolution: 2023 Fair Market Rates
5. COMMUNICATIONS
6. OLD BUSINESS
 - A. Grant/Project Tracking
7. NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - A. Loan Portfolio Review
 - B. Service Contract Status:
 - City of Port Jervis
10. SCHEDULING OF NEXT MEETING
 - A. October 26, 2022
11. ADJOURNMENT