

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
MEETING NOTICE and AGENDA for **Wednesday, March 29, 2023**  
134 Pike St., 2<sup>nd</sup> Floor, Port Jervis, NY 12771  
7:00 p.m.  
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
  - A. March 6, 2023 – Meeting Minutes (Postponed February Meeting)
3. APPROVAL OF THE FINANCIAL REPORTS
  - A. Administrative bills and revenues: March 2023
  - B. Monthly financial statement: February 2023
4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
  - A. Section 8 Report
  - B. Director's Report
5. COMMUNICATIONS
  - A. Inquires as a result of DRI award
6. OLD BUSINESS
  - A. Grant/Project Tracking
  - B. Amend Personnel Policy – Health Insurance Coverage
7. NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
  - A. Loan Portfolio Review
  - B. Service Contract Status:
    - City of Port Jervis
  - C. Bookkeeping Services
10. SCHEDULING OF NEXT MEETING
  - A. April 26, 2023
11. ADJOURNMENT