

PROPOSED MINUTES
PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING MINUTES
WEDNESDAY, APRIL 26, 2023

Roll Call:

The PJCDA meeting for April 26, 2023, was called to order at by Chairwoman Trovei at 7:05 p.m. at 134 Pike St., 2nd floor, Port Jervis, NY 12771.

The following members were present:

Kristin Trovei, Chairwoman
Michael Talmadge, Treasurer
Elizabeth Miller, Secretary
Denis Livingston, Council Liaison
Regis Foster, Member

Absent:

John Russell, Vice-Chairman

Also present were:

Matthew Witherow, Esq.
Valerie Maginsky, Exec. Director
Nora Goetz, Section 8 Administrator

Member(s) of the Public

One member of the public present, and Ms. Ramirez, FSS graduate.

MINUTES

The March 29, 2023, meeting minutes were reviewed and approved:

Motion: Mr. Livingston 2nd: Mr. Talmadge All Others in Favor

FINANCIALS

A. Administrative Bills

E.D. Maginsky reviewed the administrative bills in the amount of **\$18,591.13**. Total current admin balance is **\$611,840.65**. A motion was made to approve payment of the bills in the amount of **\$18,591.13**.

Motion: Ms. Miller 2nd: Mr. Talmadge All Others in Favor

B. Monthly Financial Report

All bills received have been paid accordingly. A motion was made to accept all financial reports with the salary expense details to follow.

Motion: Ms. Miller 2nd: Mr. Talmadge All Others in Favor

SECTION 8 & DIRECTOR'S REPORT

Section 8 Administrator Goetz's presented the April 2023 Section 8 report for review and comment. Leased HCV: 191, Leased Mainstream: 32, HAP, Mainstream, FSS Payments: \$142,488.00, Total Admin received: \$22,394.

PUBLIC COMMENT

No comment was received from the member of the public present.

EXECUTIVE SESSION

A motion was made to go into Executive Session at 8:04 p.m. to discuss loans and contractual matters.

Motion: Mr. Foster 2nd: Mr. Livingston All Others in Favor

The PJCDA Board of Directors came out of Executive Session at 8:53 p.m.

Motion: Ms. Miller 2nd: Mr. Talmadge All Others in Favor

ACTIONS AS A RESULT OF EXECUTIVE SESSION:

None

NEXT MEETING

The next meeting of the PJCDA Board of Directors is scheduled for May 24, 2023, at 7:00 p.m. at 134 Pike St., 2nd Floor, Port Jervis, NY 12771. With prior notification to the PJCDA by tel.: 845-858-4024, or email: Director@PJCDA.org, ADA access is available.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:54 p.m.

Motion: Ms. Miller 2nd: Mr. Foster All Others in Favor