

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
MEETING NOTICE and AGENDA for **Wednesday, April 29, 2026**  
**134 Pike St., 2<sup>nd</sup> Floor, Port Jervis, NY 12771**  
**7:00 p.m.****

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
  - A. March 25, 2026 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
  - A. Administrative bills and revenues: April 2026
  - B. Monthly financial statement: March 2026
4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
  - A. Section 8 Report
  - B. Director's Report
5. COMMUNICATIONS
  - A. Business Contacts
6. OLD BUSINESS
  - A. Grant/Project Tracking
7. NEW BUSINESS
  - A. Resolution – Establishment of a Procurement Officer
  - B. Resolution - Anti-Collusion Policy and Procedure with Non-Collusion and Confidentiality Certification
  - C. Resolution - Comprehensive Procurement Integrity and Unauthorized Contact Policy
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
  - A. Loan Portfolio Review/Discussion
  - B. Annual Financial Reports (PARIS)
10. SCHEDULING OF THE NEXT MEETING
  - A. May 27, 2026
11. ADJOURNMENT

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