

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Wednesday, January 24, 2024**
134 Pike St., 2nd Floor, Port Jervis, NY 12771
7:00 p.m.
In Person Only**

1. ROLL CALL
2. REORGANIZATIONAL ITEMS
 - A. Introductions of PJCDA Board Members
 - B. Administration of Oaths
 - C. Election of Officers
 - D. Bank Signatories
3. READING/APPROVAL OF MINUTES
 - A. December 20, 2023 – Meeting Minutes
4. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: January 2024
 - B. Monthly financial statement: December 2023
5. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
 - A. Section 8 Report
 - B. Director's Report
6. COMMUNICATIONS
 - A. At-Grade RR Crossing – NYS DOT Hearing 2/14/24, 11:00 a.m. – 4:00 p.m.
 - B. LOS – Mid-Hudson Small Business Development Center at PJCDA
7. OLD BUSINESS
 - A. Grant/Project Tracking
 - B. LOS – Shen Yun Theatre/Soundstage – NYS Council on the Arts Lage Capital Grant/
NYS CFA - Update
8. NEW BUSINESS
 - A. 2024 PJCDA Meeting Schedule
9. PUBLIC COMMENT
10. EXECUTIVE SESSION
 - A. Loan Portfolio Review/Discussion
 - B. PJCDA Legal Counsel Contract
11. SCHEDULING OF NEXT MEETING
 - A. February 28, 2024
12. ADJOURNMENT