

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Tuesday, December 20, 2022**
20 Hammond St., Council Chambers, Port Jervis, NY 12771
6:00 p.m.
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
 - A. November 30, 2022 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: December 2022
 - B. Monthly financial statement: November 2022
 - C. 2023 PJCDA Budget Review
4. DIRECTOR'S REPORT & SECTION 8 PROGRAM UPDATES
 - A. Director's Report
 - B. Section 8 Report
5. COMMUNICATIONS
 - A. OC Economic Development
 - B. OC Community Development
6. OLD BUSINESS
 - A. Grant/Project Tracking
 - B. Amend Personnel Policy – Health Insurance Coverage
 - C. Fee Accountant Search
 - D. Meetings/Events - OC Partnership Annual Event – 11/6/22, OC Human Rights Commission/Fair Housing Training - 12/7/22
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. January 25, 2023
11. ADJOURNMENT