

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
MEETING NOTICE and AGENDA for **Tuesday, October 24, 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. September 27, 2023 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
  - A. Administrative bills and revenues: October 2023
  - B. Monthly financial statement: September 2023
  - C. 2022 Audit/REAC Report
  - D. 2024 PJCDA Budget
  - E. PJCDA Fee Accountant Contract 2024
  - F. Postal Machine
  - G. Paper Shredding
4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
  - A. Section 8 Report
  - B. Director's Report
5. COMMUNICATIONS
  - A. PJCDA Letter of Support – OC Bikeway Vision
6. OLD BUSINESS
  - A. Grant/Project Tracking
  - B. NYS – Pro-Housing Communities Program – PJCC Presentation 11/13/23
  - C. Hurricane Ida Resilient Investment Through Support and Capital (“RISC”) – Technical Grants – Due 11/1/23
  - D. U.S. Dept. USDA Forest Service – Urban Community Forestry Grant – Partner Discussion
7. NEW BUSINESS
  - A. Grant – NYSDOT - 2023 Transportation Alternatives Program (TAP), Congestion Mitigation and Air Quality Improvement (CMAQ) Program, and Carbon Reduction Program (CRP) – Preview due 11/28/23, final app due 1/9/24
  - B. Hudson Valley Pattern for Progress Annual Event, Nov. 9, 2023
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
  - A. Loan Portfolio Review/Discussion
10. SCHEDULING OF NEXT MEETING
  - A. November 15, 2023
11. ADJOURNMENT