

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Wednesday, December 17, 2025**
20 Hammond St., 2nd Floor, Port Jervis, NY 12771
7:00 p.m.
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
 - A. November 18, 2025 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: Dec. 2025
 - B. Monthly financial statement: Nov. 2025
 1. 2026 Budget/Resolution
4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
 - A. Section 8 Report
 - B. Director's Report
5. COMMUNICATIONS
6. OLD BUSINESS
 - Grant/Project Tracking
7. NEW BUSINESS
 - A. NYS Volunteer Fire Capacity Grant
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - A. Loan Portfolio Review/Discussion
 - B. New Loan Discussion
 - C. PJCDA 2026 Budget Discussion
 - D. Happy/MRI Contract - 2026
 - E. PJCDA Program Assistant
 - F. PJCDA Fee Accountant
 - G. Legal Documents Requested
10. SCHEDULING OF THE NEXT MEETING
 - A. January 28, 2025
11. ADJOURNMENT

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