

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Wednesday, September 25, 2024**
134 Pike St., 1st Floor, Port Jervis, NY 12771
7:00 p.m.
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
 - A. August 28, 2024 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: September 2024
 - B. Monthly financial statement: August 2024
4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
 - A. Section 8 Report
 - B. Director's Report
5. COMMUNICATIONS
 - A. NYS DEC Wetland 664 Comments
6. OLD BUSINESS
 - A. Grant/Project Tracking
7. NEW BUSINESS
 - A. 2024 Health Insurance Buyout
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - A. Loan Portfolio Review/Discussion
10. SCHEDULING OF NEXT MEETING
 - A. October 23, 2024
11. ADJOURNMENT

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