

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Wednesday, February 26, 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. January 22, 2025 – Meeting Minutes

3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: February 2025
 - B. Monthly financial statement: January 2025

4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
 - A. Section 8 Report
 - B. Director's Report

5. COMMUNICATIONS

6. OLD BUSINESS
 - A. Grant/Project Tracking

7. NEW BUSINESS
 - A. Grant Application – NYS ESD County Infrastructure

8. PUBLIC COMMENT

9. EXECUTIVE SESSION
 - A. Loan Portfolio Review/Discussion
 - B. Bookkeeping Position
 - C. PJCDA Personnel Policy - Draft

10. SCHEDULING OF NEXT MEETING
 - A. March 26, 2025

11. ADJOURNMENT