

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Wednesday, April 26, 2023**
134 Pike St., 2nd Floor, Port Jervis, NY 12771
7:00 p.m.
In Person Only**

1. ROLL CALL
2. READING/APPROVAL OF MINUTES
 - A. March 29, 2023 – Meeting Minutes
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: April 2023
 - B. Monthly financial statement: March 2023
4. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
 - A. Section 8 Report
 - B. Section 8 Waitlist Opening Plan
 - C. Section 8 – FSS Graduation
 - D. Director's Report
5. COMMUNICATIONS
 - A. General/One Business Inquiry
6. OLD BUSINESS
 - A. Grant/Project Tracking
7. NEW BUSINESS
 - A. Bookkeeping Contract 2023-2024
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - A. Loan Portfolio Review
 - B. Service Contract Status:
 - City of Port Jervis
10. SCHEDULING OF NEXT MEETING
 - A. May 24, 2023
11. ADJOURNMENT