

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING NOTICE and AGENDA for **Wednesday, January 22, 2024**
20 Hammond St., 2nd Floor, Port Jervis, NY 12771
7:00 p.m.
In Person Only**

1. ROLL CALL
2. REORGANIZATIONAL ITEMS
 - A. Introductions
 - B. Administration of Oaths
 - C. Election of Officers
 - D. Bank Signatures
3. READING/APPROVAL OF MINUTES
 - A. December 12, 2024 – Meeting Minutes
4. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: January 2024
 - B. Monthly financial statement: December 2024
5. SECTION 8 PROGRAM UPDATES & DIRECTOR'S REPORT
 - A. Section 8 Report
 - B. Director's Report
6. COMMUNICATIONS
 - A. SBDC In-Kind Support Consideration
7. OLD BUSINESS
 - A. Grant/Project Tracking
8. NEW BUSINESS
 - A. 2025 PJCDA Holiday Schedule
9. PUBLIC COMMENT
10. EXECUTIVE SESSION
 - A. Loan Portfolio Review/Discussion
11. SCHEDULING OF NEXT MEETING
 - A. February 26, 2025
12. ADJOURNMENT