

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
MEETING NOTICE and AGENDA for **Wednesday, February 26, 2024**  
20 Hammond St., 2<sup>nd</sup> 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