

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)**

MEETING AGENDA for October 28, 2015

**134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: November 2015
 - b. Monthly financial statement: September 2015
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
 - a. HOPWA Monitoring
6. OLD BUSINESS
 - a. Grants – Updates: AHC, RECAP/HOME, Micro Enterprise, Jersey Ave., Access Rd., Permanent Generator
 - b. 29-31 Front St
 - c. Affordable Housing Training
 - d. HOPWA Monitoring
 - e. Federal – Economic Development Admin. Workshop- follow-up
 - f. Climate Smart Communities-Report
 - g. Urban Action Agenda – Business Improvement Districts-Report
 - h. Section 8 Fiscal Year End Change-update
7. NEW BUSINESS
 - a. Community Health Outreach
 - b. PJCDA 2016 Budget
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING – November 18, 2015
10. ADJOURNMENT