

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

MEETING AGENDA for November 18, 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: December 2015
 - b. Monthly financial statement: October 2015
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
 - a. Grants – Updates: AHC, RECAP/HOME, Micro Enterprise, Jersey Ave., Access Rd., Permanent Generator, Greenway Grant
 - b. 29-31 Front St
 - c. Affordable Housing Training
 - d. HOPWA Monitoring
 - e. Section 8 Fiscal Year End Change-update
 - f. Pattern for Progress Meeting
 - g. PJCDA 2016 Budget
7. NEW BUSINESS
 - a. Orange County Tourism
 - b. Orange County – Let's Move
 - c. Nat Geo Tourism
 - d. Draft 2016 CDA Meeting Schedule
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING – December 16, 2015
10. ADJOURNMENT