

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

MEETING AGENDA for February 24, 2016
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: February 2016
 - b. Monthly financial statement: January 2016
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, PJFD Tech Rescue, PJFD AFG, EFC re: I&I Study, NYS DOS LWRP-Code Review and Update
 - b. 29-31 Front St./CDBG
 - c. Safety Inspections
7. NEW BUSINESS
 - a. Designation of Bank Signatories
 - b. Fair Housing Officer/Section 3 Compliance Officer/MWBE
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
10. ADJOURNMENT