

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for **April 26, 2017**
134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. March 22, 2017
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: April 2017
 - b. Monthly financial statement: March 2017
4. DIRECTOR'S REPORT & PROGRAM UPDATES
 - a. 2016 Financial Audit
 - b. Section 8 March Report
 - c. Small Cities March Report
5. COMMUNICATIONS
6. OLD BUSINESS
 - a. Grants – Updates: AHC, RECAP/HOME, Micro Enterprise, Jersey Ave., Permanent Generator, EFC re: I&I Study, NYS DOS LWRP-Code Review and Update, White Water Kayak Park, RESTORE NY Communities, 2016 Urban and Community Forestry Grants Program, NYS CDBG – Beach Road Pump Station closeout, NYS DHSES Urban Search and Rescue
7. NEW BUSINESS
 - a. 4/25/17 – Public MHREDC meeting
 - b. 5/1/17 – HV Pattern for Progress – Meet New NYS HCR Commissioner
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
 - a. May 24, 2017
10. ADJOURNMENT