

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for July 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. June 28, 2017
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: July 2017
 - b. Review Revised June 2017 Administrative bills
 - c. Excess Interest Payments NYS/HCR and HUD
 - d. Monthly financial statement: June 2017
 - e. Write-off Resolutions
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
 - a. Kolmar Letter of Support
6. OLD BUSINESS
 - a. Grants – Updates: AHC/RECAP/HOME, Micro Enterprise, Jersey Ave., 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 DHSES Urban Search and Rescue (Confined Space), Greenway Grant, 2017 NYS Downtown Revitalization Initiative (DRI), 2017 NYS CFA's
7. NEW BUSINESS
 - a. Housing in Urban Centers – Pattern for Progress – 9/14/17
 - b. NCHM – Fair Housing Specialist – 8/29-31/2017
 - c. Compliance Issues/Grants/MWBE update
 - d. Update: Future of Filming in Port Jervis
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
 - a. August 23, 2017
10. ADJOURNMENT