

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for **June 27, 2018**
134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. May 16, 2018
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: June 2018
 - b. Monthly financial statement: May 2018
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
 - a. Grants – Updates: AHC, EFC re: I&I Study, NYS DOS LWRP-Code Review and Update, White Water Kayak Park (includes NYS DOS), RESTORE NY Communities, 2016 Urban and Community Forestry Grants Program, NYS DHSES Urban Search and Rescue-Swiftwater, NYS DHSES Confined Space, Hudson River Valley Greenway 2018
 - b. 2018 NYS CFA Application
 - c. Happy Software integration to Cloud Computing Housing Pro 9.1
 - d. Section 8 Mainstream Voucher
7. NEW BUSINESS
 - a. Section 8 Administrative Plan
 - b. Section 8 Shortfall Plan
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
 - a. July 25, 2018
10. ADJOURNMENT