

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

**MEETING AGENDA for February 27, 2019**  
**134 Pike Street, 2<sup>nd</sup> Floor, Port Jervis, NY 12771**  
**7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
  - a. January 23, 2019
3. APPROVAL OF THE FINANCIAL REPORTS
  - a. Administrative bills and revenues: Feb. 2019
  - b. Monthly financial statement: Jan. 2019
  - c. 2018 Financial Audit Update
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
  - a. Grants – Updates: AHC, 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 Confined Space, Hudson River Valley Greenway 2018, 2018 WQIP, 2018 CDBG Wastewater Grant
  - b. Conference: New Rochelle and the 90-Day Approval Process
  - c. March 19, 2019 – NYS HCR Program Income
  - d. HUD VMS Remote Audit
7. NEW BUSINESS
  - a. Training: How to Supervise People – 3/6/19
  - b. Conference: Opportunity Zones – 3/15/19
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
  - a. Loan Update Report
  - b. Other contractual and personnel matters
10. SCHEDULING OF NEXT MEETING
  - a. March 27, 2019
11. ADJOURNMENT