

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

MEETING AGENDA for March 27, 2019

134 Pike Street, 2nd Floor, Port Jervis, NY 12771

7:00 p.m.

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. February 27, 2019
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: March 2019
 - b. Monthly financial statement: Feb. 2019
 - c. 2018 Financial Audit
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. March 19, 2019 – NYS HCR Program Income
 - c. HUD VMS Remote Audit
 - d. Conference: Opportunity Zones – 3/15/19
7. NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
10. SCHEDULING OF NEXT MEETING
 - a. April 24, 2019
11. ADJOURNMENT