

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
SPECIAL MEETING MINUTES
Monday, May 6, 2019**

ROLL CALL

On April 24, 2019, Carl V. Hendrick, Chairman, called the special meeting held on the first floor of the Youth and Community Recreation Center to order at 5:48 p.m. with the following members present:

Carl V. Hendrick, Chairman
Richard K. Roberts, Vice-Chairman
George Belcher, Member

Absent
John Russell, Treasurer
Kristin Trovei, Secretary

Also present were:

Valerie Maginsky, Executive Director
Nora Goetz, Section 8 Administrator

EXECUTIVE SESSION

A motion was made to go into Executive Session at 5:50 p.m. to discuss personnel matters.

Motion: Mr. Russell 2nd: Mr. Belcher All Others in Favor

The PJCDA Board of Directors came out of Executive Session at 5:56 p.m.

Motion: Mr. Belcher 2nd: Mr. Roberts All Others in Favor

As a result of discussion in Executive Session:

A motion was made to hire Ms. Robin Toby as an independent contractor for the bookkeeping position at \$28.00 with an initial evaluation period of three-months. This arrangement is contingent upon contract review by PJCDA legal counsel Matthew D. Witherow and acceptance by Ms. Tobey.

Motion: Mr. Belcher 2nd: Mr. Roberts All Others in Favor

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 5:59 p.m.

Motion: Mr. Roberts 2nd: Mr. Belcher All Others in Favor