

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

MEETING AGENDA for November 20, 2019
134 Pike Street, 1st Floor, Port Jervis, NY 12771
7:00 p.m.

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. October 23, 2019
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: Nov. 2019
 - b. Monthly financial statement: Oct. 2019
 - c. PJCDA Budget 2020/End of Year 2019
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 (Trenchless), NYS Lead Service Line Replacement Program (LSLRP) Grant
 - b. The NLT Working Woodlands – Carbon Credit Kickoff
 - c. HUD Foster Youth to Independence Program
 - d. Office Technology
 - e. PJCDA Policies and Procedures
 - f. Urban Forest – 2019
 - g. OC Citizens Foundation Placemaking
 - h. HV Pattern for Progress Housing Forum
 - i. Workforce Development Initiative Discussion
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. December 18, 2019
11. ADJOURNMENT