

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

MEETING AGENDA for September 23, 2020

7:00 p.m.

Via Conference Call

Dial: +1 – 646 – 558 - 8656

Access Code: 897 8527 0656

1. PJCDA ROLL CALL – by Audio
2. APPROVAL OF MINUTES/TRANSCRIPTS
 - A. August 2020 Transcript
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: September 2020
 - B. Monthly financial statement: August 2020
 - C. 2021 Budget
 - D. Procurement Policy
 - E. Federal Withholding
 - F. Annual Health Insurance Buyback
4. SECTION 8 REPORTS - September 2020
 - A. HAPPY/MRI – Utility Charts
 - B. HAPPY/iDIA – Integrated Imaging Archive
 - C. 2021 Payment Standards
 - D. Administrative Manual Amendments
 - E. Photo Copier/Scanner/Fax
5. EXECUTIVE DIRECTOR’S REPORTS - September 2020
6. EXECUTIVE SESSION
 - A. Loans and Loan Update Report
 - B. Contractual and Personnel Matters
7. SCHEDULING OF NEXT MEETING
 - A. October 28, 2020
8. ADJOURNMENT

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