

**STATE OF CALIFORNIA
PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS**

Kevin Goss, Chairperson
Regular Meeting Agenda
May 17, 2022 9:00 AM

Plumas County Courthouse - Board of Supervisors Room
Roger Diefendorf, Executive Director
Susan Stephens-Hepp, Finance Director
Tricia Elliott, Board Secretary

- I. **ROLL CALL**
- II. **ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- III. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the April 19, 2022, Regular Meeting (Attachment III.A). **Motion.**
- IV. **APPROVAL OF CLAIMS** – Approval of claims for the period of April 14, 2022 through May 11, 2022. **Motion.**
- V. **PUBLIC COMMENT** – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
- VI. **BOARD OF COMMISSIONERS ANNOUNCEMENTS AND REPORTS** – Informational announcements by members of the Board of Commissioners regarding issues related to the Commission. Information and clarifying questions only, no discussion.
- VII. **RESOLUTIONS**
 - A. Authorizing the Execution of All Contracts with the California Department of Community Services & Development (CSD)—Resolution 2002-005 (Attachment VII.A) **Motion, Roll Call, Vote**
- VIII. **DEPARTMENTAL MATTERS**
 - A. HUD Technical Assistance Contract
 - B. Green Meadows Update
- IX. **PROJECTS/PROGRAMS-**
 - A. Community Action Greenville Food Truck Update
 - B. LPSCAA Update
 - C. CalHOME Program/CDBG Update
- X. **ADJOURNMENT** -- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Secretary of the Board's office by noon on Monday preceding the meeting to make such arrangements.

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(530) 283-2466 - Fax (530) 283-2478**