

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

**Kevin Goss, Chairperson
Regular Meeting Agenda**

June 16, 2020 9AM

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 21, 2020 Regular Meeting (Attachment III.A). **Motion.**

IV. APPROVAL OF CLAIMS – Approval of claims for the period of March 17, 2020, through June 11, 2020. **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. DEPARTMENTAL MATTERS

A. Presentation of Annual Audit – Izabal, Bernaciak & Company – Report. Robert Izabal, Partner –**Report and Motion.** The Audit Report has been provided to the Board members as an email attachment. Copies are available upon request.

B. Big Giant Budget (BGB) – 3rd Qtr. Report March 2020 (Attachment VII.A)

C. Complaints by Wild Wood Village tenants—shutdown too restrictive

VIII. PROJECTS/PROGRAMS

A. Community Action CARES Act Funding

B. HUD CARES Act Funding—Housing Choice Vouchers—COVID 19 Related—Main Office Reception Area

C. Public Housing COVID 19 Operating Funds—Water Lines at Green Meadows and Sierra Meadows

D. CDBG CARES Act Funding possibility

II. 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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