

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

**Kevin Goss, Chairperson**

**Regular Meeting Agenda**

March 15, 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 January 18, 2022 Regular Meeting (Attachment III.A). **Motion.**

**IV. APPROVAL OF CLAIMS** – Approval of claims for the period of January 12, 2022, through March 10, 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. 2022-2023 Annual PHA Plan for Public Housing and Housing Choice Voucher Programs (Attachment VII.A) **Motion, Roll-Call Vote**

**VIII. DEPARTMENTAL MATTERS**

A. Presentation of FY 2020 Annual Audit – Grant, Bennett & Associates – **Report and Motion.**

The Audit Report has been provided to the Board members as an email attachment. Copies are available upon request.

B. Green Meadows Update

**IX. PROJECTS/PROGRAMS-None**

A. Community Action Food Program for Greenville

**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.

**183 West Main Street, P.O. Box 319, Quincy, CA 95971  
(530) 283-2466 - Fax (530) 283-2478**