

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

**Kevin Goss, Chairperson
Regular Meeting Agenda**

March 17, 2020 9AM

Plumas County Courthouse - Board of Supervisors Room
Roger Diefendorf, Executive Director
Susan Merriman, Housing 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 February 18, 2019 Regular Meeting (Attachment III). **Motion.**
- IV. **APPROVAL OF CLAIMS** – Approval of claims for the period of February 19, 2020, through March 16, 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. **PUBLIC HEARING:**
 - a. **PRESENTATION OF THE 5-YEAR PHA PLAN FOR THE HOUSING CHOICE VOUCHER AND PUBLIC HOUSING PROGRAMS** (Attachment VII.A.) **RESOLUTION** – Resolution No. 2020-002 – (Attachment VII.B.) **Susan Merriman Report, Discussion, Motion and Roll Call Vote**
 - b. **AMENDMENTS TO THE ADMISSIONS AND CONTINUED OCCUPANCY PLAN (ACOP) FOR PUBLIC HOUSING**-- Susan Merriman Report, Discussion and Motion.
 - c. **AMENDMENTS TO THE ADMINISTRATIVE PLAN FOR SECTION HOUSING CHOICE VOUCHER PROGRAM** (Attachment VII.C.)—Susan Merriman Report, Discussion and Motion.

VIII. DEPARTMENTAL MATTERS

A. RESOLUTION NO. 2020-003 GREEN MEADOWS AND SIERRA MEADOWS PUBLIC HOUSING FY2020 BUDGET REVISION (DELAYED) (Attachment VIII.A.) Susan Stephens-Hepp **Report, Discussion, Motion and Roll Call Vote.**

IX. PROJECTS/PROGRAMS --

A. Tobin Update— Roger Diefendorf **Report.**

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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