

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

Kevin Goss, Chairperson

Regular Meeting Agenda

April 19, 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 March 15, 2022, Regular Meeting (Attachment III.A). **Motion.**

IV. APPROVAL OF CLAIMS – Approval of claims for the period of March 11, 2022 through April 13, 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 2022-004 (Attachment VII.A) **Motion, Roll-Call Vote**

VIII. DEPARTMENTAL MATTERS

A. Plumas Bank Deposit Account Agreement

B. Green Meadows Update

IX. PROJECTS/PROGRAMS-

A. Community Action Food Program for Greenville

B. California Department of Housing and Community Development CalHOME Program

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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