

STATE OF CALIFORNIA

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

**Lori Simpson, Chairperson
Regular Meeting Agenda**

October 17, 2017 – 9 AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Susan Merriman, Housing Director

Susan Stephens-Hepp, Board Secretary

I. ROLL CALL

II. APPROVAL OF MINUTES – Approval of Minutes as mailed of the September 19, 2017 Regular Meeting (Attachment II). **Motion.**

III. APPROVAL OF CLAIMS – Approval of claims for the period of September 19, 2017 through October 16, 2017. **Motion.**

IV. 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.

V. 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.

VI. RESOLUTIONS – Resolution No. 2017-005 – Authorizing the Execution of All State of California Department of Community Services 2018 Contracts and Subsequent Amendments to said Contracts (Attachment VI.A.) – **Motion and Roll Call Vote.**

VII. DEPARTMENTAL MATTERS

A. Amendments to the Admissions and Continued Occupancy Plan (ACOP) for Public Housing (Attachment VII. A.) - **Report, Discussion, and Motion.** (Full text of changes is available as an email attachment and upon request.) S Merriman

B. Amendments to the Administrative Plan for Section 8 Housing Choice Voucher Program (Attachment VII.B.) – **Report, Discussion, and Motion.** (Full text of changes is available as an email attachment and upon request.) S Merriman

VIII. PROJECTS/PROGRAMS

A. Tobin Project– **Report.** R Diefendorf

IX. 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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