

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

Kevin Goss, Chairperson
Regular Meeting Agenda
October 18, 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 August 16, 2022, Regular Meeting (Attachment III.A). **Motion.**
- IV. **APPROVAL OF CLAIMS** – Approval of claims for the period of August 12, 2022 through October 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-None**
- VIII. **DEPARTMENTAL MATTERS**
 - A. Wildwood Easement--Donna Huntingdale/Lance Monath (Attachment VIII.A)
 - B. Finance Department New Hire
 - C. Green Meadows Fire/Update
- IX. **PROJECTS/PROGRAMS**
 - A. Sunworks Update for Public Housing and Wildwood Village
 - B. Community Action Update
 - C. Project Based Voucher Update
- X. **CLOSED SESSION**
ANNOUNCEMENT ITEMS TO BE DISCUSSED IN CLOSED SESSION
 - A. Annual Evaluation – Executive Director, Roger Diefendorf
- XI. **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**