

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

**Jeff Engel, Chairperson  
Regular Meeting Agenda**

November 13, 2018 – 10 AM  
Plumas County Courthouse - Board of Supervisors Room  
*Roger Diefendorf, Executive Director  
Amanda Lanker, Finance Director  
Susan Stephens-Hepp, Board Secretary*

**I. ROLL CALL**

**II. APPROVAL OF MINUTES** – Approval of Minutes as mailed of the October 16, 2018 Regular Meeting (Attachment II). **Motion.**

**III. APPROVAL OF CLAIMS** – Approval of claims for the period of October 16, 2018 through November 12, 2018. **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**

A. Resolution # 2018-006: Resolution to allow Roger Diefendorf to sign the MOU with Plumas County for Wildwood Village Road Maintenance (Attachment VI.A. & Attachment VI.B.).

**VII. DEPARTMENTAL MATTERS**

A. Big Giant Budget (BGB) September 2018 (Attachment VII.A.) - **Report.** Lanker

B. Amendments to the Administrative Plan for the Housing Choice Voucher Program (Attachment VII.B.) – **Report, Discussion, Motion.** S. Merriman

C. Amendments to the Admissions and Continued Occupancy Plan (ACOP) for Public Housing (Attachment VII.C.) – **Report, Discussion, Motion.** S. Merriman

D. Possible PCCDC Affiliate Non Profit Creation – **Discussion and Possible Motion** – Diefendorf

**VIII. PROJECTS/PROGRAMS**

A. TOBIN Update - **Report.** Diefendorf

B. Section 8 Program – June 2018 High Score @ 100% – **Report.** 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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