

STATE OF CALIFORNIA
PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS
Michael Sanchez, Chairperson
Regular Meeting Agenda

February 19, 2019 – 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 January 22, 2019 Regular Meeting (Attachment II). **Motion.**

III. APPROVAL OF CLAIMS – Approval of claims for the period of January 22, 2019 through February 18, 2019. **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 – None.

VII. DEPARTMENTAL MATTERS

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

B. Discussion Re: the Application for Homeless Management Information Systems (HMIS) System License and Funding to Support License – **Report.** Diefendorf.

C. California Association of Housing Authorities (CAHA) Annual Meeting – **Report.** Diefendorf

D. Possible Economic Development Contact – **Report.** Diefendorf

VIII. PROJECTS/PROGRAMS

A. CSD Monitoring Review of the 2018 LIHEAP Program – **Report.** Diefendorf

B. LIHEAP 2019 Contract Amendment 1 – **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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