

STATE OF CALIFORNIA

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

**Jeff Engle, Chairperson
Regular Meeting Agenda**

March 20, 2018 – 10 AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Amanda Lanker, Finance Director

Susan Merriman, Housing Director

Susan Stephens-Hepp, Board Secretary

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the February 13, 2018 Regular Meeting (Attachment II). **Motion.**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of February 13, 2018 through March 19, 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. **OPENING OF PUBLIC HEARING**
 - A. Presentation of the Annual PHA Plan (Attachment VI.A.) – S. Merriman – **Report and Discussion.**
 - B. Resolution # 2018-003 – Adoption of PHA Plan for Fiscal Year 2018-2019 – **Discussion, Motion and Roll Call Vote**
- VII. **RESOLUTIONS**
 - A. Resolution # 2018-004 – Resolution to Appoint Amanda Lanker as CHWCA Board Member – **Discussion, Motion and Roll Call Vote**
- VIII. **DEPARTMENTAL MATTERS**
 - A. Presentation of Annual Audit – Izabal, Bernaciak, & Company - **Report.** Robert Izabal, Partner – **Report and Motion.** The Audit Report has been provided to the Board members as an email attachment. Copies are available upon request.

IX. PROJECTS/PROGRAMS

- A. HUD Settlement – **Report.** T. Yagerhofer
- B. LIHEAP & Weatherization 2018 Funding – **Report.** R. Diefendorf
- C. VASH Voucher Award – HCV – **Report.** R. Diefendorf
- D. Tobin Update (Attachment IX.D.) – **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.