

STATE OF CALIFORNIA

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

**Lori Simpson, Chairperson
Regular Meeting Agenda**

April 11, 2017 – 9 AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Susan Stephens-Hepp, Board Secretary

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the March 21, 2017 Regular Meeting (Attachment II). **Motion.**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of March 21, 2017 through April 10, 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. **OPENING OF PUBLIC HEARING –**
 - A. Presentation of the Annual PHA Plan – Susan Merriman – **Report and Discussion.**
 - B. Resolution # 2017-002. Adoption of the Annual PHA Plan for Fiscal Year 2017-2018 **Discussion, Motion, and Roll Call Vote.**
- VII. **DEPARTMENTAL MATTERS**
 - A. February Big Giant Budget (BGB) (Attachment VII.A.) – **Report.**
 - B. Personnel Policy Update (Attachment VII.B.) – **Report and Motion.**
- VIII. **PROJECTS/PROGRAMS**

A. Lassen, Plumas, and Sierra Community Action Agency (CAA) – **Report.**

B. Certificate of Appreciation – **Report.**

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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