

STATE OF CALIFORNIA

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

**Lori Simpson, Chairperson
Regular Meeting Agenda**

June 13, 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 April 11, 2017 Regular Meeting (Attachment II). **Motion.**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of April 11, 2017 through June 12, 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. **RESOLUTIONS**
 - A. Resolution No. 2017-003 – Public Housing FY 2017 Budget Revision (Attachment VI.A.) – **Roll Call Vote.**
 - B. Resolution No. 2017-004 – Public Housing FY 2018 Preliminary Budget (Attachment VI. B) – **Roll Call Vote.**
- VII. **DEPARTMENTAL MATTERS**
 - A. Public Housing FY 2017/2018 Budgets – **Report**
 - B. Big Giant Budget (BGB) through April, 2017. (Attachment VII.A.) – **Report.**
 - C. Board Approval on Meeting Criteria – **Report and Discussion.**

VIII. PROJECTS/PROGRAMS

A. Green Meadows Fire – **Report.**

B. Approval of CAP – **Report, Discussion. And Possible Motion.**

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.