

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

June 18, 2019 9AM  
Plumas County Courthouse - Board of Supervisors Room  
*Roger Diefendorf, Executive Director*  
*Amana Lanker, Finance Director*  
*Susan Merriman, Housing Director*  
*Tricia Elliott, Substitute Board Secretary*

**I. ROLL CALL**

**II. APPROVAL OF MINUTES** – Approval of Minutes as mailed of the May 21, 2019 Regular Meeting (Attachment II). **Motion.**

**III. APPROVAL OF CLAIMS** – Approval of claims for the period of May 15, 2019 through June 17, 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.

**VII. OPENING OF PUBLIC HEARING**

A. Presentation of the Annual PHA Plan (Attachment VI.A.) – S. Merriman – **Report and Discussion.**

B. Resolution # 2019-003 – Adoption of PHA Plan for Fiscal Year 2018-2019 – **Discussion, Motion and Roll Call Vote**

**VIII. RESOLUTIONS** – See above

**IX. 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.

B. Update on PCCDC Staff – **Report.** R. Diefendorf

**XI. PROJECTS/PROGRAMS**

A. HUD Repositioning of Public Housing – **Report.** R. Diefendorf

B. Tobin Update – **Report.** Diefendorf

## **XII. 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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