

STATE OF CALIFORNIA

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

**Lori Simpson, Chairperson  
Regular Meeting Agenda**

July 18, 2017 – 9 AM

Plumas County Courthouse - Board of Supervisors Room

*Roger Diefendorf, Executive Director*

*Susan Stephens-Hepp, Board Secretary*

*Susan Merriman, Housing Director*

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the June 13, 2017 Regular Meeting (Attachment II). **Motion.**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of June 13, 2017 through July 17, 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** – None.
- VII. **DEPARTMENTAL MATTERS**
  - A. Updates to the Public Housing and Continues Occupancy Plan (ACOP) (Attachment VII. A.) – S. Merriman - **Report, Motion, and Roll Call Vote.**
  - B. New Job Classification "Maintenance Supervisor" which will replace current classifications of "Operations Specialist", "Operations Manager", and "Maintenance Specialist" – S. Merriman – **Report, Motion, and Roll Call Vote.**
- VIII. **PROJECTS/PROGRAMS**
  - A. Tobin Project Update – **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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