

STATE OF CALIFORNIA  
PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION  
BOARD OF COMMISSIONERS

Jeff Engel, Chairperson  
Regular Meeting Agenda

July 17, 2018 – 9 AM

Plumas County Courthouse - Board of Supervisors Room

*Roger Diefendorf, Executive Director*

*Amanda Lanker, Finance Director*

*Susan Stephens-Hepp, Board Secretary*

**I. ROLL CALL**

**II. APPROVAL OF MINUTES** – Approval of Minutes as mailed of the June 19, 2018 Regular Meeting (Attachment II). **Motion.**

**III. APPROVAL OF CLAIMS** – Approval of claims for the period of June 19, 2018 through July 16, 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. RESOLUTIONS** – None.

**VII. DEPARTMENTAL MATTERS**

A. Big Giant Budget (BGB) May, 2018 (Attachment VII.A.) - **Report.** Lanker

B. Water Leak at Sierra Meadows – **Report.** Diefendorf

**VIII. PROJECTS/PROGRAMS**

A. Capital Improvement Projects at Housing Sites – **Report.** Diefendorf.

B. Update on Tobin Conference Call 6-27-2018 – **Report.** Diefendorf

C. Upcoming Auditors Visit July 23, 2018 – **Report.** Lanker

D. USDA Pine Meadows Site Visit – July 11, 2018 – **Report.** Diefendorf

E. HUD Public Housing Sites Visit – July 18, 2018 – **Report.** Diefendorf

F. Proposition 1 – **Report.** 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.

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