

STATE OF CALIFORNIA

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

**Lori Simpson, Chairperson
Regular Meeting Agenda**

September 19, 2017 – 9 AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Susan Merriman, Housing Director

Shawn Montgomery, Finance Director

Susan Stephens-Hepp, Board Secretary

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the August 15, 2017 Regular Meeting (Attachment II). **Motion.**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of August 15, 2017 through September 18, 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. Amendments to the Admissions and Continued Occupancy Plan (ACOP) for Public Housing (Attachment VII. A.) - Report, Discussion, and Motion. (Full text of changes is available as an email attachment and upon request.) Susan Merriman
 - B. Amendments to the Administrative Plan for Section 8 Housing Choice Voucher Program (Attachment VII.B.) – Report, Discussion, and Motion. (Full text of changes is available as an email attachment and upon request.) Susan Merriman
 - C. Big Giant Spreadsheet (BGS) – Cash Balances through June 2017 (Attachment VII.C.) – Report. Shawn Montgomery
- VIII. **PROJECTS/PROGRAMS**
 - A. Meeting with University of California Davis (UDC) School of Law Water Justice Clinic – Water Grants/PCCDC New Directions – Report. Roger Diefendorf

IX. CLOSED SESSION

A. Tobin Project

X. 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.