

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

**Kevin Goss, Chairperson**  
**Regular Meeting Agenda**

July 21, 2020 9AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

*Susan Stephens-Hepp, Finance Director*

*Tricia Elliott, Board Secretary*

**I. ROLL CALL**

**II. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

**III. APPROVAL OF MINUTES** – Approval of Minutes as mailed of the June 16, 2020 Regular Meeting (Attachment III.A). **Motion.**

**IV. APPROVAL OF CLAIMS** – Approval of claims for the period of June 12, 2020, through July 16, 2020. **Motion.**

**V. 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.

**VI. 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. RESOLUTIONS**

A. Authorizing the Execution of all Contracts with the California Department of Community Services & Development (CSD)--Resolution 2020-004 (Attachment VII.A.) **Motion, Roll-Call Vote**

B. PHA Annual Plan for the Housing Choice Voucher and Public Housing Program—Resolution 2020-005 (Attachment VII.B) **Motion, Roll-Call Vote**

**VIII. DEPARTMENTAL MATTERS**

A. Local Plan for CARES Act CSBG Supplemental Funding (Attachment VIII.A). **Motion**

**IX. PROJECTS/PROGRAMS- None**

**I. 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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