

STATE OF CALIFORNIA

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

**Lori Simpson, Chairperson
Regular Meeting Agenda**

February 21, 2017 – 10 AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Susan Stephens-Hepp, Board Secretary

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the December 13, 2016 Regular Meeting (Attachment II). **Motion.**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of December 14, 2016 through February 20, 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**
 - A. Resolution No. 2017-001 to raise Capitalization Threshold of Assets to \$3,000. **Report, Discussion, and Motion. Roll Call Vote.**
- VII. **DEPARTMENTAL MATTERS**
 - A. December Big Giant Budget (BGB) (Attachment VII.A.) – **Report.**
 - B. 2017 Housing Choice Voucher- Small PHA Program of the Year – **Report.**
- VIII. **PROJECTS/PROGRAMS**
 - A. Update on the Tobin Pipeline project. – **Report.**
 - B. April Board Meeting – Date Change from 19th to the 11th – **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.

**183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 Fax (530) 283-2478**