

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

Kevin Goss, Chairperson

Regular Meeting Agenda

April 15, 2025, 9:00 A.M.

Plumas County Courthouse – Board of Supervisors Room

Roger Diefendorf, Executive Director

Cindy Ramsey, Finance Director

Tricia Romandia, Board Secretary

I. ROLL CALL

II. ADDITIONS TO OR DELETIONS FROM AGENDA

III. APPROVAL OF CLAIMS – Approval of claims for the period of March 14, 2025, through April 10, 2025, **Discussion, Motion**

IV. APPROVAL OF MINUTES – Approval of Minutes as of the March 18, 2025, Regular Meeting (Attachment IV.A) **Discussion, 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 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 Appointment of the Executive Director of the Plumas County Community Development Commission **Resolution 2025-004**

(Attachment VII.A) **Discussion, Motion, Roll Call Vote** Roger Diefendorf

B. PH FYE 2026 Budget **Resolution 2025-005 (Attachment VII.B)**

Discussion, Motion, Roll Call Vote Cindy Ramsey

C. Resolution of the Board of Commissioners of Plumas County Community Development Commission to Cure and Correct a Potential Brown Act Violation Regarding the March 18, 2025, Board of Commissioners Meeting **Resolution 2025-006 (Attachment VII.C) **Discussion, Motion, Roll Call****

Vote Roger Diefendorf

VIII. DEPARTMENTAL MATTERS

- A.** 2024 Audit Presentation Report, Harshwal & Company LLP – **Report via telephone, Motion** Poonam Sharma (Attachment VIII.A via email, Attachment VIII.B)
- B.** PCCDC Budget Performance Update as of February 2025 (Attachment VIII.C) – **Report** Cindy Ramsey
- C.** Project Based Voucher Update “The Bluffs” Project--**Report** Roger Diefendorf
- D.** 5-Year PHA Plan for Fiscal Year 2025-2029 Update--**Report**-Roger Diefendorf
- E.** CalAHA Conference—**Report** Roger Diefendorf

IX. PROJECTS/PROGRAMS

- X. ADJOURNMENT** – Adjourned meeting to Tuesday April 15, 2025

Reasonable Accommodations

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 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting are encouraged to make such arrangements.

Live Stream of Meeting

Members of the public who wish to watch the meeting are encouraged to view it online at <https://us06web.zoom.us/j/81964042958?pwd=IkOrTLagqj1jkuhgqNynoRy5shenoaX.1>

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