

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

Mimi Hall, Chairperson

Kevin Goss, Vice Chairperson

Regular Meeting Agenda

May 19, 2026, 9:00 a.m.

Plumas County Courthouse – Board of Supervisors Room

Cindy Ramsey, Executive Director

Michelle Majeski, Finance Director

Tricia Romandia, Board Secretary

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA

IV. APPROVAL OF CLAIMS – Approval of claims for the period of April 17, 2026, through May 14, 2026 **Discussion, Motion**

V. APPROVAL OF MINUTES – Approval of Minutes as of the April 21, 2026, Regular Meeting (Attachment V.A) **Discussion, Motion**

VI. PUBLIC COMMENT – Any member of the public may address the Commission on matters which are within their jurisdiction. If you addressing the Commission regarding a matter listed on the agenda, you are requested to hold your comments until the Commission takes up that matter. Please limit your comments to three (3) minutes or less.

VII. 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.

VIII. RESOLUTIONS

- A. A Resolution Authorizing the Plumas County Community Development Commission (PCCDC) Executive Director to Execute Any and All Documents Necessary to Prepare and Submit a Rental Assistance Demonstration (RAD) Program Application to HUD for the Repositioning of Public Housing at Green Meadows and Sierra Meadows**
Resolution 2026-004 (Attachment VIII.A1, Attachment VIII.A2)
Discussion, Motion, Roll Call Vote Cindy Ramsey

IX. DEPARTMENTAL MATTERS

- A.** Fiscal Year End 2025 Audit Presentation Report, Harshwal & Company LLP **Report via Telephone, Discussion, Motion** Poonam Sharma (Attachment IX.A1 via email, Attachment IX.A2)
- B.** Budget Performance Update as of March 2026 (Attachment IX.B) **Report, Discussion** Michelle Majeski
- C.** Pine Meadows and Wildwood Village Budget Overview (Attachment IX.C) **Report, Discussion** Cindy Ramsey

X. PROJECTS/PROGRAMS

- A.** Public Housing Repositioning (Standing Item) **Report, Discussion** Cindy Ramsey

XI. CLOSED SESSION

ANNOUNCE ITEM TO BE DISCUSSED

- A.** Executive Director Evaluation – Cindy Ramsey

XII. ADJOURNMENT – Next meeting on Tuesday, June 16, 2026, 9:00 a.m.

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=IkOrTLagqj1jkuhqgNynoRy5henoaX.1>

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