

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

Greg Hagwood, Chairperson

Regular Meeting Agenda

February 20, 2024 9:00 AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Cindy Ramsey, Finance Director

Tricia Elliott, Board Secretary

- I. **ROLL CALL**
- II. **ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- III. **APPOINT NEW CHAIR AND VICE CHAIR FOR 2024**
- IV. **APPROVAL OF CLAIMS** – Approval of claims for the period of December 15, 2023, through February 15, 2024. **Motion.**
- V. **APPROVAL OF MINUTES** – Approval of Minutes as of the December 19, 2023, Regular Meeting (Attachment V.A). **Motion.**
- VI. **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.
- 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**
Authorizing the Execution of all Contracts with the California Department of Community Services & Development (CSD Resolution 2024-001 (Attachment VIII.A) Discussion/Motion
Cindy Ramsey
- IX. **DEPARTMENTAL MATTERS**
 - A. 2022 Audit Presentation Report – **Report via telephone** Poonam Sharma (Attachment IX.A)
 - B. Big Giant Budget (BGB) through December 2023 (Attachment IX.B) – **Report** Cindy Ramsey
 - C. HUD NSPIRE Inspection--**Report** Roger Diefendorf
- X. **PROJECTS/PROGRAMS-None**
 - A. Lassen-Plumas-Sierra Community Action Agency (LPSCAA) Contracts/Organizational Standards/CSD Annual Report Training/Annual Report—**Report** Roger Diefendorf
- XI. **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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