STATE OF CALIFORNIA PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS

Greg Hagwood, Chairperson Regular Meeting Agenda December 17, 2024, 9:00 A.M. Plumas County Courthouse – Board of Supervisors Room Roger Diefendorf, Executive Director Cindy Ramsey, Finance Director Kareen Twilley, Board Secretary

I. ROLL CALL

II. ADDITIONS TO OR DELETIONS FROM AGENDA

III. APPROVAL OF CLAIMS – Approval of claims for the period of November 15, 2024, through December 12, 2024. **Motion**

IV. APPROVAL OF MINUTES—None

- 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 None

VIII. DEPARTMENTAL MATTERS

- A. PCCDC Budget Overview through September 2024 (Attachment VIII.A) Report Cindy Ramsey
- **B.** Possible Down Payment Assistance Program for Plumas Community Development Corporation **Report** Roger Diefendorf
- C. Cal CAPA Update/Visit Report Roger Diefendorf
- D. Executive Director recruitment from within the Agency Report Roger Diefendorf (Attachment VIII B) Motion

IX. PROJECTS/PROGRAMS – None

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

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