

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

Kevin Goss, Chairperson

Regular Meeting Agenda

March 18, 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 February 11, 2025, through March 13, 2025 **Motion**

IV. APPROVAL OF MINUTES – Approval of Minutes as of the February 18, 2025, Regular Meeting

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 Execution of all Contracts with the California Department of Community Services & Development (CSD) Resolution 2025-001 (Attachment VII.A) **Discussion, Motion, Roll Call Vote Cindy Ramsey**

B. PHA Annual Plan for the Housing Choice Voucher and Public Housing Programs Resolution 2025-002 (Attachment VII.B) **Discussion, Motion, Roll Call Vote Susan Merriman**

C. PHA 5-Year Plan for the Housing Choice Voucher and Public Housing Programs Resolution 2025-003 (Attachment VII.C) **Discussion, Motion, Roll Call Vote Susan Merriman**

VIII. DEPARTMENTAL MATTERS

- A. PCCDC Budget Performance Update as of January 2025 (Attachment VIII.A)
– **Report** Cindy Ramsey
- B. Board of Commissioner Appointment to Lassen-Plumas-Sierra Community
Action Agency – **Discussion, Motion** Roger Diefendorf

IX. PROJECTS/PROGRAMS -- None

X. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED

- A. Personnel Public Employee Interview
Finance Director, Cindy Ramsey

XI. 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=IkOrTLagqj1jkuhqgNynoRy5henoaX.1>

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