PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS

Kevin Goss, Chairperson
Mimi Hall, Vice Chairperson
Regular Meeting Agenda
September 16, 2025, 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. ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA
- III. APPROVAL OF CLAIMS Approval of claims for the period of August 15, 2025, through September 11, 2025, **Discussion, Motion**
- IV. APPROVAL OF MINUTES Approval of Minutes as of the August 19, 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. <u>Green Meadows Apartments Easement Access to PG&E</u> Resolution 2025-011 (Attachment VII.A) Discussion, Motion, Roll Call Vote Cindy Ramsey
- B. Administrative Plan Housing Choice Voucher (Section 8) Chapter 17

 <u>Update</u> Resolution 2025-012 (Attachment VII.B) Discussion, Motion,
 Roll Call Vote Cindy Ramsey

VIII. DEPARTMENTAL MATTERS

- A. Budget Performance Update as of July 2025 (Attachment VIII.A) Report, Discussion Michelle Majeski
- B. 2024-2025 Plumas County Civil Grand Jury Report Update Report, Discussion Cindy Ramsey
- **C.** Bylaws Revision Report, Discussion Cindy Ramsey
- D. Capital Fund Emergency Grant Application Report, Discussion Cindy Ramsey
- E. Top 10 Food Distributor Report Cindy Ramsey

IX. PROJECTS/PROGRAMS

X. ADJOURNMENT – Adjourned meeting to Tuesday, October 21, 2025, 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=lkOrTLagqj1jkuhqgNynoRy5henoaX.1

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