

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

Kevin Goss, Chairperson  
Regular Meeting Agenda  
January 17, 2023 9:00 AM  
Plumas County Courthouse - Board of Supervisors Room  
Roger Diefendorf, Executive Director  
*Susan Stephens-Hepp, 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 2023**
- IV. **APPROVAL OF CLAIMS** – Approval of claims for the period of December 16, 2022 through January 12, 2023. **Motion.**
- V. **APPROVAL OF MINUTES** – Approval of Minutes as of the December 20, 2022, 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 2023-001 (Attachment VIII.A) Discussion/Motion  
Susan Stephens-Hepp
- IX. **DEPARTMENTAL MATTERS**
  - A. Finance Department Update – **Report** Susan Stephen-Hepp/Cindy Ramsey
  - B. Green Meadows Fire/Update – **Report** Roger Diefendorf
  - C. Project Based Voucher Allocation – **Discussion/Possible Motion** Roger Diefendorf
- X. **PROJECTS/PROGRAMS-None**
- 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.

**183 West Main Street, P.O. Box 319, Quincy, CA 95971  
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