

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

Dwight Ceresola, Chairperson
Regular Meeting Agenda
March 21, 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 January 13, 2023 through March 16, 2023. **Motion.**
- V. **APPROVAL OF MINUTES** – Approval of Minutes as of the January 17, 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**

PHA Annual Plan for the Housing Choice Voucher and Public Housing Programs
Resolution 2023-002 (Attachment VIII.A) **Discussion/Motion/Roll Call**
Susan Merriman
- IX. **DEPARTMENTAL MATTERS**
 - A. Big Giant Budget (BGB) Qtr. 1 (Attachment XI.A) – **Report** Susan Stephens-Hepp
 - B. Green Meadows Fire/Update – **Report** Roger Diefendorf
 - C. Valley Heights HUD Contract Renewal—**Report** Roger Diefendorf
 - D. LPSCAA Annual Report—**Report** 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.

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