

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

Greg Hagwood, Chairperson
Regular Meeting Agenda
April 16, 2024 9:00 AM

Plumas County Courthouse - Board of Supervisors Room
Roger Diefendorf, Executive Director
Cindy Ramsey, Finance Director
Tricia Elliott, Board Secretary

I. ROLL CALL

II. ADDITIONS TO OR DELETIONS FROM THE AGENDA

III. APPROVAL OF CLAIMS – Approval of claims for the period of February 16, 2024, through April 11, 2024. **Motion.**

IV. APPROVAL OF MINUTES – Approval of Minutes as of the February 20, 2024, Regular Meeting (Attachment IV.A). **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 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.

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

PHA FY2025 Operating Budget—Resolution 2024-002 (Attachment VII.A) – **Report, Discussion, Motion, Roll Call** -Cindy Ramsey

PHA Annual Plan for the Housing Choice Voucher and Public Housing Programs—Resolution 2024-003 (Attachment VII.B) – **Report, Discussion, Motion, Roll Call** – Susan Merriman

VIII. DEPARTMENTAL MATTERS

A. Amendment to the Administrative Plan for Section Housing Choice Voucher Program (Email Only Attachment VIII.A one (1) hard copy will be available at the meeting)

Report, Discussion, Motion, Roll Call Susan Merriman

B. PCCDC Budget Overview through February 2024 (Attachment VIII.B) – **Report** Cindy Ramsey

C. Budget Summaries for Pine Meadows, Wildwood Village and Public Housing (Attachment VIII.C) -- **Report** Cindy Ramsey

D. LIHEAP Presentation—**Report** Cindy Ramsey

E. HUD NSPIRE Inspection--**Report** Roger Diefendorf

F. Cal AHA Conference – **Report** Roger Diefendorf

IX. PROJECTS/PROGRAMS

A. Lassen-Plumas-Sierra Community Action Agency (LPSCAA) Contracts/Organizational Standards/CSD Annual Report Training/Annual Report—**Report** Roger Diefendorf

- 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. 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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