

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

Greg Hagwood, Chairperson

Regular Meeting Agenda

September 17, 2024, 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 August 16, 2024, through September 12, 2024. **Motion**

IV. APPROVAL OF MINUTES—Approval of Minutes as of the September 3, 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 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 – None

VIII. DEPARTMENTAL MATTERS

A. PCCDC Budget Overview through July 2024 (Attachment VIII.A) – **Report** Cindy Ramsey

B. 2024 Desk Review – Lassen-Plumas-Sierra Community Action Agency (LPSCAA) (Attachment VIII.B) – **Report** Cindy Ramsey

C. Repositioning Update – **Report** Roger Diefendorf/Cindy Ramsey

D. Project Based Voucher Update – **Report** Roger Diefendorf

E. Plumas Housing Council Meeting – **Report** Roger Diefendorf

F. Housing Choice Voucher Rent Reasonableness – **Report** Roger Diefendorf

G. Executive Director Update (Attachment VIII.G) – **Report** Roger Diefendorf

IX. PROJECTS/PROGRAMS – None

X. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED

A. Personnel: Public Employee Performance Evaluation
PCCDC Executive Director, Roger Diefendorf

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 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting to make such arrangements.

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