

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

Greg Hagwood, Chairperson

Regular Meeting Agenda

October 17, 2023 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 September 15, 2023, through October 12, 2023. **Motion.**

IV. APPROVAL OF MINUTES – Approval of Minutes as of the September 19, 2023, 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-None

VIII. DEPARTMENTAL MATTERS

A. Big Giant Budget (BGB) through August 2023 (Attachment VIII.A) – **Report** Cindy Ramsey

B. Response to U.S. Department of Housing & Urban Development (HUD) Letter Regarding Deficiencies– **Report** Roger Diefendorf (Attachment VIII.B)

C. Response to CSD Letter Regarding Audit Timeline Deficiencies—**Report** Roger Diefendorf (Attachment VIII.C)

D. Wildwood Solar Panel/Carports Update – **Report** Roger Diefendorf

E. Project Based Voucher Allocation—**Report, Possible Motion** Roger Diefendorf

F. Green Meadows Unit 31—**Report** Roger Diefendorf

G. Green Meadows Waterline Potential Replacement—**Report** Roger Diefendorf

IX. PROJECTS/PROGRAMS-None

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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