

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

Greg Hagwood, Chairperson

Regular Meeting Agenda

December 19, 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 November 17, 2023, through December 14, 2023. **Motion.**
- IV. **APPROVAL OF MINUTES** – Approval of Minutes as of the November 21, 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 October 2023 (Attachment VIII.A) – **Report** Cindy Ramsey via phone
 - B. Community Development Fund (CDF) Preliminary Approval (Attachment VIII.B) **Report** -- Cindy Ramsey
 - C. Amendment to the Administrative Plan for Section Housing Choice Voucher Program (Attachment VIII.C) **Report, Discussion, Motion** -- Kareen Twilley
 - D. PCCDC Issues with Indian Valley Community Services District (CSD) **Report** –Roger Diefendorf
 - E. HUD Properties Outside Electrical Receptacles **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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