

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

Kevin Goss, Chairperson

Regular Meeting Agenda

June 17, 2025, 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, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA**
- III. APPROVAL OF CLAIMS** – Approval of claims for the period of May 9, 2025, through June 12, 2025, **Discussion, Motion**
- IV. APPROVAL OF MINUTES** – Approval of Minutes as of the May 13, 2025, Regular Meeting (Attachment IV.A) **Discussion, 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**
 - A. Admissions and Continued Occupancy Plan-Public Housing (ACOP) Update Resolution 2025-008** (Attachment VII.A) **Discussion, Motion, Roll Call Vote** Susan Merriman
 - B. Administrative Plan-Housing Choice Voucher (Section 8) Update Resolution 2025-009** (Attachment VII.B) **Discussion, Motion, Roll Call Vote** Susan Merriman

VIII. DEPARTMENTAL MATTERS

- A.** PCCDC Budget Performance Update as of April 2025 (Attachment VIII.A)
Report Cindy Ramsey
- B.** Fiscal Policies & Procedures (Attachment VIII.B)—**Discussion, Motion**
Cindy Ramsey/Michelle Majeski
- C.** Bylaws —**Discussion** Roger Diefendorf/Cindy Ramsey
- D.** Public Housing Dixie Fire Refrigerators—**Report, Discussion**
Michelle Majeski
- E.** Project Based Vouchers--**Discussion** Roger Diefendorf/Cindy Ramsey
- F.** Tenant Commissioner—**Discussion** Michelle Majeski

IX. PROJECTS/PROGRAMS

- X. ADJOURNMENT** – Adjourned meeting to Tuesday July 15, 2025, 9:00 a.m.

Reasonable Accommodations

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 are encouraged to make such arrangements.

Live Stream of Meeting

Members of the public who wish to watch the meeting are encouraged to view it online at <https://us06web.zoom.us/j/81964042958?pwd=IkOrTLagqj1jkuhqgNynoRy5henoaX.1>

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