## PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS

Kevin Goss, Chairperson
Mimi Hall, Vice Chairperson
Regular Meeting Agenda
October 21, 2025, 9:00 a.m.
Plumas County Courthouse – Board of Supervisors Room
Cindy Ramsey, Executive Director
Michelle Majeski, 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 September 12, 2025, through October 16, 2025, **Discussion, Motion**
- IV. APPROVAL OF MINUTES Approval of Minutes as of the September 16, 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 None
- VIII. DEPARTMENTAL MATTERS
  - A. Revised Tenant Commissioner Procedures (Attachment VIII.A) Report, Discussion, Motion Cindy Ramsey
  - B. Tenant Commission Interview Brittany Bailey (Attachment VIII.B) Report, Discussion, Possible Motion Cindy Ramsey / PCCDC Board of Commissioners
  - C. Budget Performance Update as of August 2025 (Attachment VIII.C) Report, Discussion Michelle Majeski
  - **D.** Bylaws Update **Report, Discussion** Cindy Ramsey
  - E. Legal Review Procedure Report, Discussion Cindy Ramsey

- **F.** Plumas Community Development Corporation (PCDC) Memorandum of Understanding (MOU) (Attachment VIII.F) **Report, Discussion, Motion** Cindy Ramsey
- **G.** Plumas Community Development Corporation (PCDC) Non-Program Specific Financial Agreement (Attachment VIII.G) **Report, Discussion, Motion** Cindy Ramsey
- **H.** Lassen Plumas Sierra Community Action Agency (LPSCAA) Monitoring Report Update (Attachment VIII.H) **Report, Discussion** Cindy Ramsey

## IX. PROJECTS/PROGRAMS

**X. ADJOURNMENT** – Adjourned meeting to Tuesday, November 18, 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 <a href="https://us06web.zoom.us/j/81964042958?pwd=lkOrTLagqj1jkuhqgNynoRy5henoaX.1">https://us06web.zoom.us/j/81964042958?pwd=lkOrTLagqj1jkuhqgNynoRy5henoaX.1</a>

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