

**PLUMAS COUNTY COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS**

Roger Diefendorf, President  
Regular Meeting Agenda  
October 23, 2024, 9:00 a.m.

PCCDC & Housing Authority Conference Room  
183 W. Main Street, Quincy, CA 95971  
Roger Diefendorf, Executive Director  
Cindy Ramsey, Treasurer  
Tricia Romandia, Board Secretary

Chair of the meeting: Roger Diefendorf  
Secretary of the meeting: Tricia Romandia

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- III. APPROVAL OF MINUTES** – Approval of Minutes as of the October 4, 2023, Regular Meeting (Attachment III.A). **Motion**
- IV. COMMUNITY NEEDS ASSESSMENT UPDATE**-Paul Mrowczynski
- V. FINANCE UPDATE**-Cindy Ramsey
  - a. MULTIPLE YEARS ANNUAL FILINGS**
  - b. NEW FISCAL YEAR BUDGET**
  - c. BANK ACCOUNT/ACTIVITY/RECONCILIATIONS**
  - d. OFFICE RENT**
- VI. RFP/GRANTS APPLIED FOR**
- VII. CONSULTANT WORK**
- VIII. PUBLIC HOUSING REPOSITIONING**
- IX. BUSINESS PLAN QUESTIONAIRRE UPDATE**-Paul Mrowczynski
- X. LOW-INCOME HOUSING PROGRAM**-Roger Diefendorf
- XI. 2024/2025 MEETING SCHEDULE** (Attachment XI.A, Attachment XI.B)-Cindy Ramsey
- XII. RESOLUTION**-None
- XIII. PROJECTS/PROGRAMS**-None

183 West Main Street, P.O. Box 319, Quincy, CA 95971  
(530) 283-2466 Ext 120 - Fax (530) 283-2478

- XIV. BOARD OF DIRECTORS ANNOUNCEMENTS AND REPORTS – Informational announcements** by members of the Board of Directors regarding issues related to the Corporation. Information and clarifying questions only, no discussion.
- XV. 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 may contact the Secretary of the Board's office by noon on Monday preceding the meeting to make such arrangements.