

**PLUMAS COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Regular Meeting Agenda
October 1, 2025, 9:00 a.m. - 10:00 a.m.
PCCDC & Housing Authority Conference Room
183 W. Main Street, Quincy, CA 95971
Cindy Ramsey, President / Director
Michelle Majeski, Treasurer
Tricia Romandia, Board Secretary

Chair of the meeting: Cindy Ramsey
Secretary of the meeting: Tricia Romandia

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA**
- III. APPROVAL OF MINUTES** – Approval of Minutes as of the June 11, 2025, Regular Meeting (Attachment III.A). **Discussion, Motion** Cindy Ramsey
- I. 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.
- IV. 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
- V. DOWN PAYMENT ASSISTANCE PROGRAM UPDATE – Report, Discussion** Cindy Ramsey, Roger Diefendorf
- VI. FINANCIAL AGREEMENT FOR DOWN PAYMENT ASSISTANCE PROGRAM – Discussion** Michelle Majeski
- VII. STRATEGIC PLAN – Workshop, Discussion** Paul Mrowczynski
- VIII. EDITED FINANCIAL AGREEMENT** – (Attachment VIII.A) **Discussion, Possible Re-Motion, Signatures** Cindy Ramsey
- IX. EDITED MEMORANDUM OF UNDERSTANDING** – (Attachment IX.A & IX.B) **Discussion, Possible Re-Motion, Signatures** Cindy Ramsey
- X. ADJOURNMENT** – Adjourned meeting to Wednesday, December 10, 2025, 9:00 a.m.–10:00 a.m.

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.

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