

**PLUMAS COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Regular Meeting Agenda

December 10, 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. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS, CORRECTIONS, OR DELETIONS TO OR FROM THE AGENDA**
- IV. APPROVAL OF MINUTES** – Approval of Minutes as of the October 1, 2025, Regular Meeting (Attachment IV.A) – **Discussion, Motion** Cindy Ramsey
- 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 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.
- VII. BOARD MEMBER APPOINTMENT, MIMI HALL** – **Discussion, Motion** Cindy Ramsey
- VIII. ORGANIZATION VIABILITY** – **Discussion** Cindy Ramsey
- IX. 2026 MEETING SCHEDULE** – **Discussion, Motion** Cindy Ramsey
- X. MEMORANDUM OF UNDERSTANDING** (Attachment X.A) – **Discussion, Possible Motion** Cindy Ramsey / Michelle Majeski
- XI. FINANCIAL AGREEMENT, NON-PROGRAM SPECIFIC** (Attachment XI.A) – **Discussion, Possible Motion** Cindy Ramsey / Michelle Majeski

- XII. FINANCIAL AGREEMENT, DOWN PAYMENT ASSISTANCE PROGRAM DEVELOPMENT** (Attachment XII.A) – **Discussion, Possible Motion** Cindy Ramsey / Michelle Majeski
- XIII. DOWN PAYMENT ASSISTANCE PROGRAM DEVELOPMENT UPDATE – Report, Discussion** Cindy Ramsey / Roger Diefendorf
- XIV. STRATEGIC PLAN – Workshop, Discussion, Possible Motion** Paul Mrowczynski
- XV. ADJOURNMENT** – Adjourned – next meeting to be determined.
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**