



**COMMUNITY DEVELOPMENT COMMISSION
OF MENDOCINO COUNTY**

**Scheduled Meeting Agenda
for September 14, 2023 at 1:30 p.m.**

CDC Conference Room
1076 N State St.
Ukiah, CA 95482

1. **Roll Call**
2. **Approval of July 6, 2023 CDC Minutes** (Attached) - Pages 4-7
3. **Report of Posting Agenda:** Pursuant to Government Code §54954.2, the Agenda for this meeting was properly posted on September 7, 2023.
4. **Committee Reports** (Standing Committees)
 - A. Orientation/Welcome Committee
 - B. Executive Committee
 - C. Budget/Audit Committee – 1:00 p.m.
 - D. Development and Loan Committee
5. **Executive Director Report and Department Reports**
 - A. **Administration - 10 Minutes** (Attached) - Pages 8-9
 1. Executive Director's Report
 - B. **Accounting - 10 Minutes** (Attached) - Pages 10-21
 1. Controllers Report
 2. BBN Budget Report
 3. CDC Budget Report
 - C. **Housing Assets - 10 Minutes** (Attached) - Pages 22-24
 1. Housing Assets Report
 2. Work Order Analysis by Completion Month Report
 - D. **Housing Programs- 15 Minutes** (Attached) - Pages 24-33
 1. Housing Programs Report

6. **Announcements**
None
7. **Board Correspondence**
None
8. **Media/Information**
None
9. **Unfinished Business**
 - A. **Discussion and Possible Action Regarding Resolution #2081-23 Modification of:
CHAPTER VII. ONGOING PROGRAM PARTICIPATION
to the Permanent Supportive Housing Program Policies and Procedures Manual.**
10. **New Business - 15 Minutes**
 - A. **Discussion and Possible Action Regarding Resolution #2087-23 Approving the Commission Audit for the 2021-2022 Fiscal Year. - Pages 34-92**
 - B. **Discussion and Possible Action Regarding Resolution #2088-23 Approving the Budget for Fiscal Year 2023/2024. - Pages 93-103**
 - C. **Discussion and Possible Action Regarding Resolution #2089-23 Approving the Salary Schedule Effective October 1, 2023 – Pages 104-106**
 - D. **Discussion and Possible Action Regarding Resolution #2090-23 Adopting Updated Utility Allowance Schedules for use in CDC’s Rental Assistance Programs with an Effective Date of January 1, 2024. - Pages 107-120**
 - E. **Discussion and Possible Action Regarding Resolution #2091-23 Modification of:

CHAPTER XII. ANNUAL AND INTERIM RE-CERTIFICATIONS

to the Housing Choice Voucher Administrative Plan, which is a supporting document to the Public Housing Annual Plan. - Pages 121-123**
11. **Public Expression**
12. **Adjournment**

PUBLIC EXPRESSION

The Commission welcomes participation in the meeting. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Commission which are not on the posted agenda and items which have not already been considered by the Commission. The Commission limits testimony on matters not on the agenda to three minutes per person and not more

than 10 minutes for a particular subject. No action will be taken. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chair of the Board, or a Commissioner.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Commission complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Office Representative I by calling (707) 463-5462 x 121 at least five business days prior to the meeting.


ADDITIONS TO AGENDA

The Brown Act identifies the following three situations in which a body is permitted to take action on a matter not on the posted agenda:

- (1) Pursuant to Section 54954.2(b) (2) the body may discuss a non-agenda item when the body determines that the matter in question constitutes an emergency pursuant to Section 54956.5.

- (2) Pursuant to Section 54954.2(b) (2) the body may discuss a non-agenda item when the body determines (by 2/3 of the total body, or by unanimous vote if less than 2/3 present) that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. However, the need for immediate action must have come to the attention of the body after the agenda had already been posted. This determination must be made by two-thirds of the total body or by unanimous vote if less than 2/3 are present.

- 3) Pursuant to Section 54954.2(b)(3) when an item has been posted on an agenda for a prior meeting, the item may be continued to a subsequent meeting which is held within five days of the meeting for which the item was properly posted. Under these circumstances, the item need not be posted for the subsequent meeting.

 Persons requiring a reasonable accommodation due to a disability may request such an accommodation at any time during this process.

