

Building Better Neighborhoods, Inc.
Minutes of
Regularly Scheduled Meeting September 14, 2023 at 1:30 P.M.

Richard Willoughby called the meeting to order at 2:36 P.M. on September 14, 2023, at the Community Development Commission Conference Room, 1076 N. State St., Ukiah, CA 95482.

1. Roll Call

The recording secretary took roll call and determined there was a quorum present.

Director Members Present:

Kathy Brigham
Lesli Langslet
Gary Mirata
Richard Willoughby

Director Members Absent:

Dawn Deetz

BBN Officers:

None

Others Present:

None

CDC Employees:

Todd Crabtree – Executive Director
Teresa DeSimone – Deputy Director
Josh Killion – Asset and Development Coordinator
Wendy McIntire – Controller
Joelle M. Strain – Office Representative I

Members of the Public:

None

2. Approval of the July 6, 2023 Minutes

Motion by Director Langslet and Seconded by Director Mirata to Approve the July 6, 2023 Minutes.

Ayes: Director Brigham, Director Langslet, Director Mirata and Director Willoughby.
Noes: None. Abstained: None. Absent: Director Deetz

3. Report of Posting Agenda

Pursuant to Government Code §54954.2, the agenda for this meeting was property posted September 7, 2023.

4. Executive Director's Report and Department Reports

None

5. Announcements

None

6. Board Correspondence

None

7. Media/Information

None

8. Old Business

None

9. New Business

None

**A. Discussion and Possible Action Regarding Resolution #60-23
Approving the Audit for the 2021/2022 Fiscal Year.**

Motion by Director Langslet and Seconded by Director Mirata Approving the Audit for the 2021/2022 Fiscal Year.

Ayes: Director Brigham, Director Langslet, Director Mirata, and Director Willoughby. Noes: None. Abstained: None. Absent: Director Deetz

**B. Discussion and Possible Action Regarding Resolution #61-23
Approving the Budget for the 2023/2024 Fiscal Year**

Motion by Director Mirata and Seconded by Director Langslet Approving the Budget for the 2023/2024 Fiscal Year.

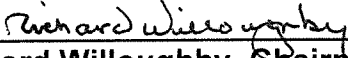
Ayes: Director Brigham, Director Langslet, Director Mirata, and Director Willoughby. Noes: None. Abstained: None. Absent: Director Deetz

Commissioner Mirata made a motion to close the BBN Board meeting. Motion seconded by Commissioner Langslet

10. Public Expression

None

11. Adjournment at 2:41 P.M.


Richard Willoughby, Chairperson

ATTEST: 
Todd Crabtree, Executive Director