

**Building Better Neighborhoods, Inc.**  
**Minutes of**  
**Scheduled January 13, 2022 at 1:30 P.M.**

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Dawn Deetz called the meeting to order at 2:43 P.M. on January 13, 2022, at the Community Development Commission Conference Room, 1076 N. State St., Ukiah, CA 95482.

**BBN meeting opened immediately after the CDC Board Meeting closed at 2:42 P.M.**

**1. Roll Call**

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

**Director Members Present:**

Dawn Deetz  
Kathy Brigham – Via Zoom Video Conferencing  
Lesli Langslet – Via Zoom Video Conferencing  
Gary Mirata  
Richard Willoughby

**Director Members Absent:**

None

**BBN Officers:**

None

**Others Present:**

None

**CDC Employees:**

Todd Crabtree – Executive Director  
Lisa Judd – Housing Manager  
Josh Killion – Asset and Development Coordinator – Via Zoom Video Conferencing  
Lisa Pope – Controller  
Joelle M. Strain – Office Representative I

**Members of the Public:**

None

**2. Minutes**

Motion by Director Willoughby and Seconded by Director Langslet to approve the July 8, 2021 Minutes.

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

**3. Report of Posting Agenda**

Pursuant to Government Code §54954.2, the agenda for this meeting was property posted January 6, 2022.

**4. Executive Director's Report**

None

**5. Announcements**

None

**6. Board Correspondence**

None

**7. Media/Information**

None

**8. Unfinished Business**

None

**9. New Business**

**A. Discussion and Possible Action Regarding Resolution #49-22  
Approving the Audit for the 2019/2020 Fiscal Year**

Motion by Director Willoughby and Seconded by Director Langslet to  
Discussion and Possible Action Regarding Resolution #49-22 Approving the  
Audit for the 2019/2020 Fiscal Year

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

**B. Discussion and Possible Action Regarding Resolution #50-22  
Approving the Budget for the 2021/2022 Fiscal Year**

Motion by Director Mirata and Seconded by Director Willoughby to Discussion  
and Possible Action Regarding Resolution #50-22 Approving the Budget for  
the 2021/2022 Fiscal Year


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

**10. Public Expression**

None

**11. Adjournment at 2:52 P.M.**

ATTEST:

  
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Todd Crabtree, Executive Director

  
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Dawn Deetz, Vice Chairperson