

Building Better Neighborhoods, Inc.
Minutes of
Regularly Scheduled Meeting November 3, 2022 at 1:30 P.M.

Richard Willoughby called the meeting to order at 2:40 p.m. on November 3, 2022, 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 – Via Zoom Conferencing
Dawn Deetz
Lesli Langslet
Gary Mirata
Richard Willoughby

Director Members Absent:

None

BBN Officers:

None

Others Present:

None

CDC Employees:

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

Members of the Public:

None

2. Minutes

Motion by Director Langslet and Seconded by Director Deetz to Approve the July 7, 2022 Minutes.

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

3. Report of Posting Agenda

Pursuant to Government Code §54954.2, the agenda for this meeting was property posted October 27, 2022.

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 #55-22
Approving the Audit for the 2020/2021 Fiscal Year**

Motion by Director Mirata and Seconded by Director Deetz Approving the Audit for the 2020/2021 Fiscal Year

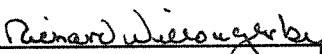
Ayes: Director Brigham, Director Deetz, Director Langslet, Director Mirata, and Director Willoughby. Noes: None. Abstained: None. Absent: None.

Director Deetz made a motion to close the BBN Board meeting. Motion seconded by Director Langslet

10. Public Expression

None

11. Adjournment at 2:45 P.M.



Richard Willoughby, Chairperson

ATTEST: 

Todd Crabtree, Executive Director



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

