

**Building Better Neighborhoods, Inc.**  
**Minutes of**  
**Regularly Scheduled Meeting July 8, 2021 at 1:30 P.M.**

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Kathy Brigham called the meeting to order at 2:04 P.M. on July 8, 2021, 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 - Via Zoom Video Conferencing  
Gary Mirata  
Richard Willoughby

**Director Members Absent:**

Dawn Deetz

**BBN Officers:**

None

**Others Present:**

None

**CDC Employees:**

Todd Crabtree – Executive Director  
Lisa Judd – Housing Manager  
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 Mirata and Seconded by Director Willoughby to approve the October 15, 2020 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 July 1, 2021.

**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 #47-21 Changes in Lease for Owned and Managed Properties**

Motion by Director Willoughby and Seconded by Director Langslet to Approving Changes in Lease for Owned and Managed Properties

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

**Director Mirata made a motion and seconded by Director Willoughby to add Resolution #48-21 to the Agenda. Authorizing the Acquisition of Walnut Apartments Property, Financing Activity, Assumption of Third-Party Contracts and the Execution of Various Related Documents to the Agenda**

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

**B. Discussion and Possible Action Regarding Resolution #48-21 Authorizing the Acquisition of Walnut Apartments Property, Financing Activity, Assumption of Third-Party Contracts and the Execution of Various Related Documents to the Agenda**

Motion by Director Willoughby and Seconded by Director Mirata to Authorizing the Acquisition of Walnut Apartments Property, Financing Activity, Assumption of Third-Party Contracts and the Execution of Various Related Documents to the Agenda

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

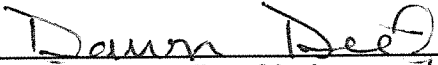


Persons requiring an accommodation due to a disability may request such an accommodation at any time during this process.




**10. Public Expression**  
None

**11. Adjournment at 2:17 P.M.**

  
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Dawn Deetz, Vice Chairperson

ATTEST:

  
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Todd Crabtree, Executive Director



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