

**Building Better Neighborhoods, Inc.**  
**Minutes of**  
**Regularly Scheduled for December 19, 2019 at 1:30 P.M.**

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Dawn Deetz called the meeting to order at 2:42 P.M. on December 19, 2019, at the Baechtel Creek Village Heather Blough Community Room at 61 Alder Court, Willits, CA 95490

**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  
Lesli Langslet  
Gary Mirata  
Richard Willoughby

**Director Members Absent:**

Kathy Brigham

**BBN Officers:**

None

**Others Present:**

None

**CDC Employees:**

Todd Crabtree – Executive Director  
Lisa Judd – Housing Manager  
Josh Killion – Sustainability and Energy Efficiency Specialist  
Lisa Pope – Controller  
Joelle M. Strain – Office Representative I

**Members of the Public:**

Diane Putnam

**2. Minutes**

Motion by Director Willoughby and Seconded by Director Warner to approve the June 5, 2019 and October 3, 2019 Minutes.

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

**3. Report of Posting Agenda**

Pursuant to Government Code §54954.2, the agenda for this meeting was property posted December 12, 2019.

**4. Executive Director's Report**

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 44-19 Approving the Budget for Fiscal Year 2019/2020**

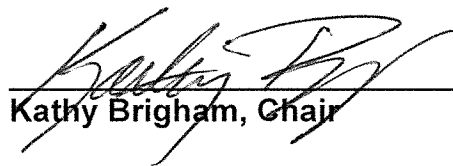
Motion by Director Willoughby and Seconded by Director Mirata to Discussion and Possible Action Regarding Resolution 44-19 Approving the Budget for Fiscal Year 2019/2020.


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

**10. Public Expression**

Diane Putnam expressed how happy she is to be living at Baechtel Creek Village.

**11. Adjournment at 3:01 P.M.**

  
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Kathy Brigham, Chair

ATTEST:   
\_\_\_\_\_  
Todd Crabtree, Executive Director



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

