

Community Development Commission of Mendocino County
Regularly Scheduled Meeting Thursday, April 18, 2024
At 1:30 P.M.

Commissioner Langslet called the meeting to order at 1:33 P.M., April 18, 2024 in the Redwood Room at Adventist Health, 700 River Drive, Fort Bragg, CA 95437.

1. Roll Call

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

Commissioner Members Present

Dawn Deetz
Lesli Langslet
Gary Mirata
Richard Willoughby

Commissioner Members Absent

None

Others Present

None

CDC Employees

Todd Crabtree – Executive Director
Teresa DeSimone – Deputy Director
Josh Killion – Housing Assets Manager
Wendy McIntire-Controller
Joelle Strain – Public Service Representative

CDC Employees Absent

None

Members of the Public

None

2. Approval of February 22, 2024 Minutes

Motion by Commissioner Mirata and Seconded by Commissioner Willoughby to Approve the February 22, 2024 Minutes.

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

3. Report of Posting Agenda

Pursuant to Government Code §54954.2, the agenda for this meeting was properly posted April 11, 2024.

4. Committee Reports (Standing Committees)

None

5. Executive Director Report and Department Reports

A. Administration

Presented as written. Todd has one senior Board member from Baechtel Creek Village approved. Kathy Brigham has resigned from being CDC's 5th District Board member. Todd might have a possible Board candidate from Anderson Valley Housing Association. They should be at the next Board meeting in May.

B. Accounting

Presented as written.

C. Housing Assets

Presented as written.

D. Housing Programs

Presented at written. Teresa is mostly working of HOTMA and anticipate working on it for the rest of the year. It will be implemented January 1, 2025. Most HOTMA changes revolve around income calculations and definitions, financial aid, asset calculations, eligibility requirements, mandatory deductions, interim re-certification, reporting requirements and HUD form changes. CDC is working on obtaining additional match commitments for supportive services for our PSH program.

6. Announcements

None

7. Board Correspondence

None

8. Media/Information

None

9. Unfinished Business

None

10. New Business

None

**Commissioner Deetz made a motion to go into closed session at 2:03 p.m.
Motion Seconded by Commissioner Willoughby.**

Report out of closed session:

D. Discussion and Possible Action Regarding Executive Director yearly evaluation (Closed Session) – Government Code 54957

The Board has started the Executive Director evaluation process.

Board came out of closed session at 2:23 p.m.

Commissioner Deetz made a motion to close the CDC Board meeting Motion
Seconded by Commissioner Mirata.

11. Public Expression

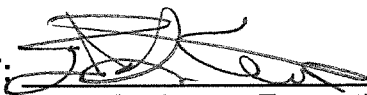
None

12. Adjournment 2:25 p.m.



Lesli Langslet, Chairperson

ATTEST:



Todd Crabtree, Executive Director