

**Building Better Neighborhoods, Inc.**  
**Minutes of**  
**Rescheduled From May 23, 2019 to**  
**Wednesday, June 5, 2019 at 1:30 P.M.**

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Dawn Deetz called the meeting to order at 2:21 P.M. on June 5, 2019, at the Community Development Commission Conference Room, 1076 N. State St., Ukiah, CA 95482.

**BBN meeting opened immediately after CDC Board Meeting at 2:21 P.M.**

**1. Roll Call**

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

**Director Members Present:**

Kathy Brigham  
Dawn Deetz  
Gary Mirata  
Jeffrey Warner  
Richard Willoughby

**Director Members Absent:**

None

**BBN Officers:**

None

**Others Present**

None

**CDC Employees:**

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

**Members of the Public:**

None

**2. Report of Posting Agenda:**

Pursuant to Government Code §54954.2, the agenda for this meeting was properly posted May 29 2019.

**3. Minutes**

**Approval of the December 13, 2018 Minutes**

Motion by Director Brigham and Seconded by Director Willoughby to approve the December 13, 2018 Minutes.

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

**4. Executive Director's Report**  
None

**5. Announcements**  
None

**6. Board Correspondence**  
None

**7. Media/Information**  
None

**8. Unfinished Business**  
None

**9. New Business**

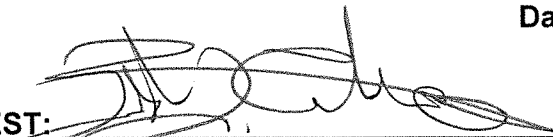
**A. Discussion and Possible Action Regarding Resolution #42-19 Approving the attached Audit**

Motion by Director Warner and Seconded by Director Brigham to Discussion and Possible Action Regarding Resolution #42-19 Approving the Attached Audit  
Ayes: Director Brigham, Director Deetz, Director Mirata, Director Warner and Director Willoughby. Noes: None. Abstained: None. Absent: Director None.

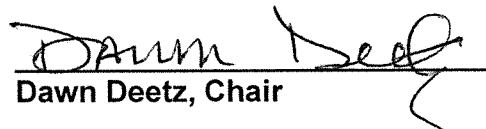
**10. Public Expression**  
None

**11. Adjournment at 2:24 PM**

ATTEST:



Todd Crabtree, Executive Director



Dawn Deetz, Chair



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



