

**Building Better Neighborhoods, Inc.**  
**Minutes of**  
**Regularly Scheduled Meeting October 15, 2020 at 1:30 P.M.**

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Kathy Brigham called the meeting to order at 2:42 P.M. on October 15, 2020, 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  
Dawn Deetz - Via Zoom Video Conferencing  
Lesli Langslet - Via Zoom Video Conferencing  
Gary Mirata  
Richard Willoughby - Via Zoom Video Conferencing

**Director Members Absent:**

None

**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:**

None

**2. Minutes**

Motion by Director Warner and Seconded by Director Deetz to approve the December 19, 2019 Minutes.

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

**3. Report of Posting Agenda**

Pursuant to Government Code §54954.2, the agenda for this meeting was properly posted October 8, 2020.

**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 #45-20  
Approving the Budget for the 2020/2021 Fiscal Year**

Motion by Director Deetz and Seconded by Director Willoughby to Approving the Budget for the 2020/2021 Fiscal Year

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

**B. Discussion and Possible Action Regarding Resolution #46-20  
Approving the Audit for the 2018/2019 Fiscal Year**

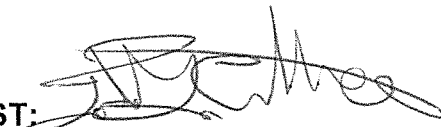
Motion by Director Warner and Seconded by Director Deetz to Approving the Audit for the 2018/2019 Fiscal Year

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

**10. Public Expression**

**11. Adjournment at 2:52 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.

