



**COMMUNITY DEVELOPMENT COMMISSION
OF MENDOCINO COUNTY**

**Scheduled Meeting Agenda
for January 13, 2022 at 1:30 p.m.**

CDC Conference Room
1076 N State St.
Ukiah, CA 95482

1. **Roll Call**
2. **Approval of November 4, 2021 CDC Minutes** (Attached) - Pages 5-8
3. **Report of Posting Agenda:** Pursuant to Government Code §54954.2, the Agenda for this meeting was properly posted on January 6, 2021.
4. **Committee Reports** (Standing Committees)
 - A. Orientation/Welcome Committee
 - B. Executive Committee
 - C. Budget/Audit Committee – 12:45 p.m. – 1:15 p.m.
 - D. Development and Loan Committee
5. **Executive Director Report and Department Reports**
 - A. **Administration - 10 Minutes** (Attached) - Pages 9-10
 1. Executive Director's Report
 - B. **Accounting - 10 Minutes** (Attached) - Pages 11-25
 1. Controller's Report
 2. Summary of Revenues and Expenses Summary Comments
 3. CDC and BBN Combined Summary of Revenues and Expenses Report
 4. HCV HAP Tracking Report
 5. HCV Admin Tracking Report
 6. HCV and MS CARES Admin Report
 7. Mainstream HAP Tracking Report
 8. Mainstream Admin Tracking Report
 9. EHV HAP Tracking Report
 10. EHV Admin, Placement and Service Fee Tracking Report
 11. Permanent Supportive Housing Utilization Report
 12. Coordinated Entry Report
 13. BBN and Business Activities Revenues and Expenses Report
 14. State/Local Combined Summary Revenues and Expenses Report

C. Development and Sustainability - 10 Minutes (Attached) - Pages 26-28

1. Development & Sustainability Department Report
2. Work Order Analysis by Completion Month Report

D. Housing - 15 Minutes (Attached) - Pages 29-42

1. Housing Manager's Report
2. Housing Quality Inspection Report
3. Occupancy Status Report
4. Agency Owned Report

6. Announcements

None

7. Board Correspondence

None

8. Media/Information

None

9. Unfinished Business

None

10. New Business - 15 Minutes

A. Discussion and Possible Action Regarding Resolution #2048-22 Approving the Commission Audit for the 2019-2020 Fiscal Year - Pages 43-97

B. Discussion and Possible Action Regarding Resolution #2049-22 Approving the Budget for Fiscal Year 2021/2022 - Page 98-107

C. Discussion and Possible Action Regarding Adoption of Board Meeting and Holiday Schedule for 2022 - Pages 108-109

D. Discussion and Possible Action Regarding Election of Officers for 2022 Page 110

E. Discussion and Possible Action Regarding Executive Director Yearly Evaluation (Closed Session) - Government Code 54957 - Page 111

11. Public Expression

12. Adjournment

PUBLIC EXPRESSION

The Commission welcomes participation in the meeting. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Commission which are not on the posted agenda and items which have not already been considered by the Commission. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than 10 minutes for a particular subject. No action will be taken. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chair of the Board, or a Commissioner.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Commission complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Office Representative I by calling (707) 463-5462 x 121 at least five business days prior to the meeting.

ADDITIONS TO AGENDA

The Brown Act identifies the following three situations in which a body is permitted to take action on a matter not on the posted agenda:

- (1) Pursuant to Section 54954.2(b) (2) the body may discuss a non-agenda item when the body determines that the matter in question constitutes an emergency pursuant to Section 54956.5.

- (2) Pursuant to Section 54954.2(b) (2) the body may discuss a non-agenda item when the body determines (by 2/3 of the total body, or by unanimous vote if less than 2/3 present) that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. However, the need for immediate action must have come to the attention of the body after the agenda had already been posted. This determination must be made by two-thirds of the total body or by unanimous vote if less than 2/3 are present.

- 3) Pursuant to Section 54954.2(b)(3) when an item has been posted on an agenda for a prior meeting, the item may be continued to a subsequent meeting which is held within five days of the meeting for which the item was properly posted. Under these circumstances, the item need not be posted for the subsequent meeting.



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

