

**PLACER COUNTY HOUSING TRUST FUND LOAN COMMITTEE  
AGENDA – TUESDAY, MAY 16, 2023; 2:00 P.M.**



**Location:** Virtual Teams Meeting or In-Person, CDRA Almond Room

[Click here to join the meeting](#)

Meeting ID: 287 044 892 24

Passcode: eksd9S

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

+1 619-483-4068,,783496745# United States, San Diego

Phone Conference ID: 783 496 745#

[Find a local number](#) | [Reset PIN](#)

- 1) **Call to Order:** (Chair, To Be Determined \_\_\_\_\_) **Time:** \_\_\_\_\_
- 2) **Attendance:** Present:  
Absent:
- 3) **Action Items:**
  - a. Committee to vote on new Chair.
  - b. Accept resignation from Vanessa Lieberman, Principal Management Analyst, staff member representing job classification of CEO Senior Management Analyst.
  - c. Acknowledge Stacy Wydra, CDRA Principal Planner, as staff member representing job classification of CDRA Principal Management Analyst or equivalent classification.
  - d. Acknowledge Vicki Patterson, CEO Accounting Supervisor, as staff member representing job classification of CEO Senior Management Analyst or equivalent classification.
  - e. WHPP Grant Review – WHPP0053 Grudzien  
Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$121,600
  - f. WHPP Grant Review – WHPP0054 Anderson  
Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$64,800
- 4) **Next Meeting:** Tuesday, May 30, 2023, at 2:00 p.m.
- 5) **Adjournment** (Chair, \_\_\_\_\_) **Time:** \_\_\_\_\_