

**PLACER COUNTY HOUSING TRUST FUND LOAN COMMITTEE  
MINUTES – TUESDAY, JANUARY 10, 2023; 2:00 P.M.**



**Location:** Virtual Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 291 164 699 671

Passcode: 4SHTY3

Or call in (audio only) + 1 619-483-4068

**Phone Conference ID:** 535 741 386#

- 1) **Call to Order:** (Chair, Lieberman) **Time:** 2:02 p.m.
- 2) **Attendance:** Present: Henley, Lieberman, Martinez  
Absent: Kingsbury resigned, not attending
- 3) **Action Items:**
  - a. [WHPP Grant Approval – Ewan](#)  
Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$150,000;  
Motion to Approve a Workforce Housing Preservation Program grant in the amount of \$150,000 for Ewan. **Motion:** Lieberman; **Second:** Martinez.  
**VOTE: Yes: 3 No: 0 Abstaining: 0**  
Grant of \$108,000 for WHPP0031 was APPROVED.
  - b. [Accept resignation from Michele Kingsbury](#), CDRA Deputy Director, staff member representing job classification of CDRA Principal Management Analyst  
**Motion:** Lieberman; **Second:** Henley.  
**VOTE: Yes: 3; No: 0; Abstaining: 0**
- 4) **Next Meeting:** Tuesday, January 24, 2023, at 2:00 p.m.
- 5) **Adjournment** (Chair, Lieberman) **Time:** 2:19 pm