

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



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

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Meeting ID: 287 044 892 24

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- 1) **Call to Order:** (Committee Member, Henley **Time:** 2:01 p.m.)
- 2) **Attendance:** Present: Present: Henley, Martinez, Patterson, Wydra  
Absent: None
- 3) **Action Items:**
  - a. Committee to vote on new Chair. Henley nominated to be new Chair.  
**Motion:** Wydra; **Second:** Martinez; **VOTE: Yes: 4;** No: 0; Abstaining: 0  
**Action Taken:** Henley voted as new Chair.
  - b. Accept resignation from Vanessa Lieberman, Principal Management Analyst, staff member representing job classification of CEO Senior Management Analyst.  
**Motion:** Wydra; **Second:** Martinez; **VOTE: Yes: 4;** No: 0; Abstaining: 0
  - c. Acknowledge Stacy Wydra, CDRA Principal Planner, as staff member representing job classification of CDRA Principal Management Analyst or equivalent classification.  
(No Action Taken.)
  - d. Acknowledge Vicki Patterson, CEO Accounting Supervisor, as staff member representing job classification of CEO Senior Management Analyst or equivalent classification. (No Action Taken.)
  - e. WHPP Grant Review – WHPP0053 Grudzien  
Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$121,600  
Motion to Approve a WHPP grant in the amount of \$121,600 for Grudzien.  
**Motion:** Wydra; **Second:** Henley; **VOTE: Yes: 4** No: 0 Abstaining: 0  
**Action Taken:** WHPP Grant of \$121,600 for WHPP0053 (Grudzien) was APPROVED.

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- f. WHPP Grant Review – WHPP0054 Anderson  
Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$64,800  
Motion to Approve a WHPP grant in the amount of \$64,800 for Anderson.  
**Motion:** Wydra; **Second:** Martinez; **VOTE: Yes: 4** No: 0 Abstaining: 0  
**Action Taken:** WHPP Grant of \$64,800 for WHPP0055 (Anderson) was APPROVED.

4) **Next Meeting:** Tuesday, June 13, 2023, at 2:00 p.m.

5) **Adjournment** (Chair, Henley) **Time:** 2:45 p.m.