

PLACER COUNTY HOUSING TRUST FUND LOAN COMMITTEE
MINUTES – THURSDAY, JULY 20, 2023; 1:00 P.M.



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

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Meeting ID: 287 044 892 24

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- 1) **Call to Order:** (Chair, Sam Henley) **Time:** 1:03 p.m.
- 2) **Attendance:** Present: Henley, Martinez, Patterson, Wydra
Absent: None
- 3) **Action Items:**
 - a. WHPP Grant Review – WHPP0060 Metz & Davis
Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$135,840
Note: Stacy Wydra has no financial interest or profit from knowing the applicants.
Motion to Approve a WHPP grant in the corrected amount of \$135,680
Motion: Wydra; **Second:** Patterson; **VOTE: Yes: Henley, Martin, Patterson, Wydra; 0**
No: 0 Abstaining: 0
Action Taken: WHPP Grant of \$135,680 for WHPP0060 was approved
 - b. WHPP Grant Review – WHPP0061 Burge & Russo
Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$108,800
Motion to Approve a WHPP grant in the amount of \$108,800
Motion: Wydra; **Second:** Martinez; **VOTE: Yes: Henley, Martin, Patterson, Wydra** No:
0 Abstaining: 0
Action Taken: WHPP Grant of \$108,800 for WHPP0061 was approved
- 4) **Next Meeting:** Tuesday, August 8, 2023, at 2:00 p.m.
- 5) **Adjournment** (Chair, Henley) **Time:** 1:41 pm