

**PLACER COUNTY HOUSING TRUST FUND LOAN COMMITTEE
AGENDA – TUESDAY, AUGUST 6, 2024; 2:00 P.M.
MEETING MINUTES FINAL**



Location: Virtual Teams Meeting

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Meeting ID: 213 117 067 651

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Phone conference ID: 766 341 582#

- 1) **Call to Order:** (Chair, Samantha Henley) **Time:** 2:05 p.m.
- 2) **Attendance:** Present: Henley, Martinez, Wydra, Martin; Absent: None
- 3) **Informational Items:**
 - a. Workforce Housing Preservation Program (WHPP) Funding Summary
Total available: \$2,184,400
- 4) **Action Items:**
 - a. Workforce Housing Preservation Program Grant Review – WHPP0066 Schmoyer/Kimberley-Bryant. Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$112,000.

Motion: Wydra; Second: Martinez, VOTE: Roll Call – **Yes:** Martin, Henley, Martinez, Wydra; **No:** 0; **Abstaining:** 0

Action taken: WHPP disbursement #WHPP0066 Schmoyer/Kimberley-Bryan for \$112,000 was approved.

The Committee also had a discussion about continual program evaluation relative to maximize fund administration.

- 5) **Next Meeting:** Tuesday, August 13, 2024 at 2:00 p.m.
- 6) **Adjournment** (Chair, Samantha Henley) **Time:** 2:57 p.m.