

**PLACER COUNTY HOUSING TRUST FUND LOAN COMMITTEE
AGENDA – TUESDAY, JUNE 25, 2024; 2:00 P.M.
MEETING MINUTES FINAL**



Location: Virtual Teams Meeting

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Meeting ID: 221 341 064 389

Passcode: wGJZyh

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Phone conference ID: 498 073 824#

- 1) **Call to Order:** (Chair, Samantha Henley) **Time:** 2:02 p.m.
- 2) **Attendance:** Present: Henley, Martinez, Martin, Wydra; Absent: None
- 3) **Informational Items:**
 - a. Workforce Housing Preservation Program (WHPP) Funding Summary
Total available: \$2,332,400

Link to April 8, 2024 Board of Supervisors item approving guideline amendments:

<https://www.placer.ca.gov/DocumentCenter/View/78307/07A>

- 4) **Action Items:**
 - a. Workforce Housing Preservation Program Grant Review – WHPP0070 Slyh
Approve/disapprove a Workforce Housing Preservation Program grant in the amount of \$148,000.
Motion: Wydra; Second: Martin, VOTE: Roll Call – **Yes:** Henley, Martinez, Wydra, Martin; **No:** 0; **Abstaining:** 0
Action taken: WHPP disbursement #WHPP0070 Slyh for the amount of \$148,000 was approved.
- 5) **Next Meeting:** Tuesday, July 9, 2024, at 2:00 p.m.
- 6) **Adjournment** (Chair, Samantha Henley) **Time:** 2:30pm