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AGENDA

Wednesday, January 16, 2013

11:00 a.m.

Jesse Unruh Building Room 587 915 Capitol Mall Sacramento, CA 95814

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of the Minutes of the December 12, 2012 Meeting (Action Item)
- 3. Executive Director's Report (Informational Item) Sean Spear
 - a. 2012 Public Benefits Summary
 - b. Impact of the Passage of the American Taxpayer Relief Act of 2012
- Consideration and Approval of an Issuance Date Extension for Various Projects Qualified Residential Rental Project Program (Action Item) – Richard Fischer
 - 12-118 Lugonia Apartments
 12-117 Gridley Spring Apartments
 12-111 Gold Country Village Apartments
 12-081 Broadway Sansome Apartments
 12-096 COMM 22 Apartments
 12-098 Ninth & Broadway Apartments
 12-070 Columbia Apartments
 12-076 Water Gardens Apartments
 12-077 Marygold Apartments
 12-113 Wagon Wheel Apartments
 12-106 Casa De La Paloma Apartments
 12-089 Round Walk Village Apartments
 12-084 Taylor Terrace Apartments
- Consideration of a Request for a Waiver of the Forfeiture of Performance Deposit and Assessment of Negative Points for Tres Lagos Apartments (12-114) Qualified Residential Rental Project Program (Action Item) – Sarah Lester

MEMBERS

BILL LOCKYER, CHAIRMAN State Treasurer

> EDMUND G. BROWN JR. Governor

> > JOHN CHIANG State Controller

EXECUTIVE DIRECTOR Sean L. Spear

- 6. Determination and Adoption of the 2013 State Ceiling on Qualified Private Activity Bonds (Action Item) Crystal Alvarez
- Consideration and Adoption of the Apportionment of the 2013 State Ceiling among the State Ceiling Pools (Action Item) – Crystal Alvarez
- Consideration of a \$50 million Award of Allocation for the California Industrial Development Financing Advisory Commission for the Small-Issue Industrial Development Bond Program (Action Item) - Richard Fischer

 Consideration of appeals**
 - a. Consideration of appeals
- 9. Public Comment (Action Item)
- 10. Adjournment

*An Internet-based audio Webcast of the meeting is made available as a courtesy to interested parties at: http://www.treasurer.ca.gov/cdlac/news/agenda.asp. The audio Webcast is not interactive and does not permit listeners to comment on matters before the Board. Every reasonable effort will be made to provide this service in a reliable and consistent manner. However, since there are various factors that could affect the Internet or end-user connections to this service, the availability and quality of this service is not guaranteed. When provided, it is for information only.

**At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.

The Committee may take action on any item. Items may be taken out of order.

FOR ADDITIONAL INFORMATION: Sean L. Spear, Executive Director California Debt Limit Allocation Committee 915 Capitol Mall, Room 311 Sacramento, CA 95814 (916) 653-3255

The Agenda is also available on our website: <u>http://www.treasurer.ca.gov/cdlac</u>

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