



## CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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915 Capitol Mall, Room 311  
Sacramento, CA 95814  
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f (916) 653-6827  
cdlac@treasurer.ca.gov  
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### MEMBERS

FIONA MA, CPA, CHAIR  
State Treasurer

GAVIN NEWSOM  
Governor

BETTY T. YEE  
State Controller

EXECUTIVE DIRECTOR  
JUDITH BLACKWELL

## **A G E N D A**

### **Wednesday, May 20, 2020**

#### **TIME:**

**11:15 a.m. or upon adjournment of the TCAC Meeting**

Jesse Unruh Building  
915 Capitol Mall  
Sacramento, CA 95814

**Public Participation Call-In Number\*\*\*  
(888) 557-8511  
Participant Code: 5651115**

#### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes of April 14, 2020 Meeting (Action Item)
3. Executive Director's Report (Informational Item)
4. TEFRA Process and CDLAC's Requirements, Including Proposed Changes to Section 5033 (Minimum Application Requirements) Related to TEFRA Under the Emergency Rulemaking Process (Action Item)
5. Discuss the "Other Affordable Pool"; "Preservation Pool"; Definitions or Revisions Relating to TCAC Income Averaging; and Other Related Definitions (Action Item)
6. Discuss Executive Director Authority for Project Assignment, Timing, Deadlines and Any Other Necessary Delegations (Action Item)
7. Discussion of State Ceiling Apportionment (Action Item)
8. Meeting Schedule (Action Item)
9. Consideration and Recommendations for Waivers of the Performance Deposit (Action Item)
10. Consideration of CalVet's Application for an Allocation of the State Ceiling on Qualified Private Activity Mortgage Revenue Bonds and Awards of Allocation (Action Item)
11. Public Comment
12. Adjournment

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

FOR ADDITIONAL INFORMATION:

Judith Blackwell, 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: <http://www.treasurer.ca.gov/cdlac>

\*\*\* Interested members of the public may use this number to call in to listen to and/or comment on items before the CA Debt Limit Allocation Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Debt Limit Allocation Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Debt Limit Allocation Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Debt Limit Allocation Committee no later than five calendar days before the meeting at (916) 653-3255 or TDD (916) 654-9922.