915 Capitol Mall, Suite 311 Sacramento, CA 95814 p (916) 654-6340 f (916) 654-6033 www.treasurer.ca.gov/cdlac

# **MEETING NOTICE**

**AGENDA** 

**MEETING DATE:** 

**September 29, 2021** 

TIME:

**BOARD MEMBERS** (voting) FIONA MA, CPA, CHAIR State Treasurer

BETTY YEE State Controller

KEELY MARTIN BOSLER Director of Finance

**ADVISORY MEMBERS (non-voting)** 

**GUSTAVO VELASQUEZ** Director of HCD

TIENA JOHNSON HALL

DIRECTOR NANCEE ROBLES

Executive Director of CalHFA

Interim Executive Director

11:00 AM LOCATION:

915 Capitol Mall, Room 587 Sacramento, CA 95814

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

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

There will be an opportunity for public comment at the end of each item, prior to any action.

1. Call to Order and Roll Call

2. Approval of the Minutes of the September 8, 2021 Meeting Action Item:

Presented by: Nancee Robles

3. Executive Director's Report

Update on Strategic Plan

Update and Discussion Regarding Carryforward

4. Consideration of Extension Requests for Qualified Residential Rental Projects Allocated in 2021 Action Item:

Presented by: Nancee Robles

Project # **Project Name** CA-21-439 Maison's Village I

5. Discussion of Black Indigenous and People of Color (BIPOC) Regulations

Presented by: Emily Burgos

6. Reassign 2018 Carryforward Allocated to Resolution Number 21-157 Barry Apartments Action Item:

Presented by: Emily Burgos



## CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

### Action Item: 7. Recommendation for Adoption of Emergency Regulations

Presented by: Nancee Robles

Title 4 of the California Code of Regulations:

Section 5000. Definitions

Section 5052. Forfeiture of Performance Deposit

Section 5060. Minimum Requirements Section 5141. Notification of Bond Issue

Section 5144. Annual Applicant Public Benefits and On-Going Compliance Self Certification

Section 5170. Definitions Section 5190. Readiness

Section 5230. Evaluation Criteria Section 5233. Allocation Limits

Section 5250. Application Requirements

#### 8. Public Comment

## 9. Adjournment

#### FOR ADDITIONAL INFORMATION

Nancee Robles, Interim Executive Director, CDLAC 915 Capitol Mall, Room 485, Sacramento, CA 95814 (916) 654-6340

This notice may also be found on the following Internet site: www.treasurer.ca.gov/cdlac

The California Debt Limit Allocation Committee (CDLAC) 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 CDLAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tracy Sullivan of CDLAC no later than five calendar days before the meeting at (916) 653-1065 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.

<sup>\*</sup> Interested members of the public may use this number to call in to listen to and/or comment on items before the California 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.