



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 311
Sacramento, CA 95814
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www.treasurer.ca.gov/cdlac

MEETING NOTICE

AGENDA

MEETING DATE:

December 8, 2021

TIME:

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

Action Item **2. Approval of the Minutes of the November 10, 2021, and November 17, 2021 Meetings**

Informational: **3. Executive Director's Report**
Presented by: Nancee Robles

Action Item **4. Consideration of Extension Requests for Qualified Residential Rental Projects Allocated in 2021**
Presented by: Nancee Robles

Action Item **5. Consideration of Appeals for Award of Allocation to Qualified Private Activity Bonds for Qualified Residential Rental Projects**
Presented by: Nancee Robles

Action Item **6. Recommendation for Award of Allocation to Qualified Private Activity Bonds for Qualified Residential Rental Projects**
Presented by: Emily Burgos
[Qualified Residential Rental Projects Final Recommendation List](#)

Action Item **7. Recommendation for Allocation to Qualified Private Activity Bonds for Exempt Facility (EXF) Projects**
Presented by: Nancee Robles
[Exempt Facility Project Final Recommendation List](#)

BOARD MEMBERS (voting)

FIONA MA, CPA, CHAIR
State Treasurer

BETTY YEE
State Controller

GAVIN NEWSOM
Governor

ADVISORY MEMBERS (non-voting)

GUSTAVO VELASQUEZ
Director of HCD

TIENA JOHNSON-HALL
Executive Director of CalHFA

DIRECTOR

NANCEE ROBLES
Interim Executive Director



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Action Item **8. Request the Committee Grant Delegated Authority to Executive Director to Allocate Remaining and Reverted Volume Cap**

Presented by: Nancee Robles

Informational: **9. Presentation of Strategic Plan by Sjoberg Evashenk Consultants**

Presented by: Nancee Robles

Discussion Item **10. Discussion of Distribution of 2022 Allocation to Pools**

Presented by: Nancee Robles

11. Public Comment

12. 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

* 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.

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) 653-4367 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.