

CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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: December 22, 2021

> <u>TIME:</u> 9:00 AM

LOCATION: 915 Capitol Mall, Room 587

Sacramento, CA 95814

Public Participant Call-In Number* (888) 557-8511 Participant Code: 5651115 Zoom Meeting ID* 872 6263 7407 Passcode: 426444

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 29, 2021 Meeting
- Information 3. Executive Director's Report

Presented by: Nancee

- Action Item 4. Committee Discussion and Recommendations to Staff Regarding 2022 Regulations Presented by: Nancee Robles
- Discussion 5. Discussion of Distribution of 2022 Allocation

Presented by: Nancee Robles

- 6. Public Comment
- 7. Adjournment

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



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: <u>www.treasurer.ca.gov/cdlac</u>

* Interested members of the public may use this number or Zoom information to call in to listen to and/or comment on items before the California Tax Credit Allocation Committee. Additional instructions will be provided to participants once they call the indicated number or join via Zoom. This call-in number and Zoom information are 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.