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www.treasurer.ca.gov/cdlac

MEETING NOTICE AGENDA

MEETING DATE:
March 15, 2023

TIME:
11:00 AM

LOCATION:
State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814

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

MALIA M. COHEN
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

Members of the public are invited to participate in person, remotely via TEAMS, or by telephone.*

[Click here to join the meeting \(full link below\)](#)

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

The California Debt Limit Allocation Committee (CDLAC) 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 February 1, 2023, Meeting

Informational:

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

Action Item:

4. Resolution No. 23-011, Request to Waive Forfeiture of Performance Deposit for the Return of Supplemental Allocation for a Qualified Residential Rental Project (Cal. Code Regs., tit. 4, §5052)

Application Number Project Name
CA-22-545 Southside Senior Housing (Supplemental)
Presented by: Christina Vue

- Action Item:* **5. Resolution No. 23-012, Request to Waive the Maximum Bond Allocation Amount (\$75,000,000) for Qualified Residential Rental Project (Cal. Code Regs., tit. 4 §5232)**
 Application Number Project Name
 CA-23-479 Azuriik
 Presented by: D.C. Navarrette
- Action Item:* **6. Resolution No. 23-013, 23-014, Request to Extend the Bond Allocation Issuance Deadline for Qualified Residential Rental Project (Cal. Code Regs., tit. 4 §§5100, 5133)**
 Application Number Project Name
 CA-22-456 Cortez Hill Apartments
 CA-21-724 Manchester Urban Homes
 Presented by: D.C. Navarrette
- Action Item:* **7. Recommendation for Award of Allocation to Qualified Private Activity Bonds for Exempt Facility (EXF) Projects (Round 1)**
 [EXF Preliminary Recommendation List](#)
 Presented by: Emily Burgos
- Action Item:* **8. Recommendation for Award of Allocation to Qualified Private Activity Bonds for Industrial Development Bond (IDB) Projects (Round 1)**
 [IDB Preliminary Recommendation List](#)
 Presented by: Emily Burgos
- Action Item:* **9. Resolution No. 23-015, Reduction in the Tiebreaker Calculation for Qualified Residential Rental Projects Awarded Supplemental Allocation Where the Original Allocation was Awarded in Round 2 of 2022 or Later (Cal. Code Regs., tit. 4 §5240)**
 Presented by: Emily Burgos
- 10. Public Comment**
- 11. 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:

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

*Interested members of the public may use the call-in number or TEAMS to listen to and/or comment on items before CDLAC. Additional instructions will be provided to participants once they call the indicated number or join via TEAMS. The call-in number and TEAMS information are provided as an option for public participation, but CDLAC is not responsible for unforeseen technical difficulties that may occur. CDLAC is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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 CDLAC in

appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please contact CDLAC staff no later than five calendar days before the meeting at (916) 654-6340. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

Full TEAMS Link

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTY1MmNkNDQtNmRhOC00MWU0LWJkZGUtYTkYNTA2Nzk4ZTg4%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eae7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d