



901 P Street, Suite 213A  
Sacramento, CA 95814  
p (916) 654-6340  
f (916) 654-6033  
www.treasurer.ca.gov/cdlac

# AMENDED: MEETING NOTICE AGENDA

MEETING DATE:  
**November 8, 2023**

TIME:  
**9:00 AM**

LOCATION:  
901 P Street, Room 102  
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  
Vacant  
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 August 23, 2023, Meeting**

*Informational:* **3. Program Updates**  
*Presented by: Ricki Hammett*

*Action Item:* **4. Recommendation for Award of Allocation to Qualified Private Activity Bonds for Exempt Facility (EXF) Projects (Round 4)**  
[EXF Preliminary Recommendation List](#)  
*Presented by: Emily Burgos*

Action Item: 5. **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-23-638 Transbay Block 2 Family  
CA-23-660, CA-23-661, CA-23-662, CA-23-664 All Hallows Apartments, Bayview Apartments, La Salle Apartments, & Shoreview Apartments

Presented by: D.C. Navarrette

Action Item: 6. **Supplemental Bond Allocation Request Above the Executive Director's Authority (Cal. Code Regs., tit. 4, §5240)**

<u>Application Number</u>	<u>Project Name</u>
CA-23-671	Aspen Woods
CA-23-674	Prospera at Homestead
CA-23-676	La Prensa Libre Apartments
CA-23-679	803 E 5 <sup>th</sup> Street
CA-23-681	Residency at Mayer Hollywood*
CA-23-684	3 <sup>rd</sup> and Dangler Apartments
CA-23-685	Marcella Gardens

Presented by: D.C. Navarrette

Action Item: 7. **Request to Extend the Bond Allocation Issuance Deadline for Qualified Residential Rental Project and Request to Waive Forfeiture of the Performance Deposit (Cal. Code Regs., tit. 4 §§5052, 5100, 5132)**

<u>Application Number</u>	<u>Project Name</u>
CA-23-430	80 Saratoga Avenue Apartments
CA-23-436	Valhalla Townhomes
CA-23-451	West LA VA – MacArthur Field B
CA-23-488	Belmont Family Apartments
CA-23-585	The Arlington
CA-23-472	Woodlake Family Apartments

Presented by: D.C. Navarrette

Action Item: 8. **Request to Transfer Unused Exempt Facility (EXF) Project Allocation and Unused Industrial Development Bond (IDB) Project Allocation to the Qualified Residential Rental Project (QRRP) Round 3 Allocation (Cal. Code Regs., tit. 4 §5021)**

9. **Public Comment**

10. **Adjournment**

**FOR ADDITIONAL INFORMATION**

CDLAC

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This notice may also be found on the following Internet site:

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

\*At the time of publication on October 27, 2023, Residency at Mayer Hollywood (CA-23-681) was inadvertently left out in the **“Supplemental Bond Allocation Request Above the Executive Director's Authority”** Action Item due to staff's oversight. This amended Agenda is to rectify CDLAC's oversight by putting CA-23-681 on the agenda.

\*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.

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-cd2eaeb7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTY1MmNkNDQtNmRhOC00MWU0LWJkZGUtYTkYNTA2Nzk4ZTg4%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d)