

RURAL POOL PROJECTS																										
APPL #	APPLICANT	PROJECT NAME	PROJECT COUNTY	MFH TYPE	PRESV PTS	AFFORD PTS	RENT COMP PTS	GROSS RENTS	LRG FAM PTS	LVRG PTS	CRA PTS	SITE PTS	SERV PTS	NC PTS	SUBST RENOV PTS	BLDG MTHD PTS	PNLTY PTS	TERM PTS	DEV FEE	TOTAL PTS EARNED	TIE-BRKR	REQUESTED AMOUNT	RECOMMEND AMOUNT	Cumulative		
20-483	California Municipal Finance Authority	Mountain View Apartments	Ventura	Family	20.0	35.0	0.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	135.0	384,230	29,201,442	29,201,442	29,201,442		
20-556	California Municipal Finance Authority	Sequoia Commons II	Tulare	Family	0.0	35.0	10.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	125.0	216,458	18,755,090	18,755,090	47,956,532		
20-510	California Municipal Finance Authority	The Plateau	Mendocino	Seniors	0.0	35.0	10.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	0.0	115.0	238,676	16,230,000	16,230,000	64,186,532		
<b>Tentative Rural Pool:</b>																						<b>\$</b>	<b>64,186,532</b>	<b>\$</b>	<b>64,186,532</b>	

MIXED POOL PROJECTS																										
APPL #	APPLICANT	PROJECT NAME	PROJECT COUNTY	MFH TYPE	PRESV PTS	AFFORD PTS	RENT COMP PTS	GROSS RENTS	LRG FAM PTS	LVRG PTS	CRA PTS	SITE PTS	SERV PTS	NC PTS	SUBST RENOV PTS	BLDG MTHD PTS	PNLTY PTS	TERM PTS	DEV FEE	TOTAL PTS EARNED	TIE-BRKR	REQUESTED AMOUNT	RECOMMEND AMOUNT	Cumulative		
20-538	California Housing Finance Agency	One Lake Family Apartments	Solano	Family	0.0	35.0	10.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	7.0	0.0	10.0	10.0	122.0	242,021	45,500,000	45,500,000	45,500,000		
20-516	California Housing Finance Agency	Fancher Creek Senior Apartments	Fresno	Seniors	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	104,081	18,526,332	18,526,332	64,026,332		
20-540	California Housing Finance Agency	Arden Way Apartments	Sacramento	Family	0.0	25.9	6.7	5.0	5.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	117.6	222,403	26,466,000	26,466,000	90,492,332		
20-520	California Housing Finance Agency	Kawana Springs Apartments	Sonoma	Family	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	0.0	10.0	0.0	10.0	0.0	10.0	10.0	110.0	285,448	38,250,000	38,250,000	128,742,332		
20-521	California Housing Finance Agency	Santa Rosa Avenue Apartments	Sonoma	Family	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	0.0	10.0	0.0	10.0	0.0	10.0	10.0	110.0	289,781	39,700,000	39,700,000	168,442,332		
20-537	California Housing Finance Agency	Beacon Villa Apartments	Contra Costa	Family	0.0	25.7	0.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	105.7	358,491	19,000,000	19,000,000	187,442,332		
20-519	California Housing Finance Agency	The Atchison Apartments	Contra Costa	Family	0.0	35.0	0.0	5.0	0.0	10.0	0.0	10.0	0.0	10.0	0.0	10.0	0.0	10.0	10.0	100.0	235,500	47,100,000	47,100,000	234,542,332		
20-580	California Municipal Finance Authority	Las Terrazas Apartments	San Bernardino	Family	0.0	14.6	3.7	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	98.3	445,142	24,037,673	24,037,673	258,580,005		
20-548	California Housing Finance Agency	Frishman Hollow II	Nevada	Family	0.0	35.0	3.6	5.0	5.0	10.0	0.0	7.5	10.0	10.0	0.0	0.0	0.0	10.0	0.0	96.1	253,731	17,000,000	17,000,000	275,580,005		
20-527	California Housing Finance Agency	Parkway Apartments	Sacramento	Family	0.0	35.0	0.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	0.0	0.0	10.0	0.0	95.0	236,620	16,800,000	16,800,000	292,380,005		
20-535	California Housing Finance Agency	The Courtyards at Kimball	San Diego	Family	0.0	35.0	0.0	5.0	5.0	10.0	0.0	10.0	0.0	10.0	0.0	0.0	0.0	10.0	10.0	95.0	369,231	48,000,000	48,000,000			
20-542	California Housing Finance Agency	The Redwood Apartments	Sonoma	Family	0.0	35.0	0.0	5.0	5.0	10.0	0.0	2.5	10.0	10.0	0.0	0.0	0.0	10.0	0.0	87.5	252,632	24,000,000	24,000,000			
<b>Tentative Mixed Income Pool:</b>																						<b>\$</b>	<b>364,380,005</b>	<b>\$</b>	<b>364,380,005</b>	

GENERAL POOL - NEW CONSTRUCTION PROJECTS																								
APPL #	APPLICANT	PROJECT NAME	PROJECT COUNTY	MFH TYPE	PRESV PTS	AFFORD PTS	RENT COMP PTS	GROSS RENTS	LRG FAM PTS	LVRG PTS	CRA PTS	SITE PTS	SERV PTS	NC PTS	SUBST RENOV PTS	BLDG MTHD PTS	PNLTY PTS	TERM PTS	DEV FEE	TOTAL PTS EARNED	TIE-BRKR	REQUESTED AMOUNT	RECOMMEND AMOUNT	Cumulative
20-517	California Statewide Communities	Childs and B Street TOD Affordable	Merced	Seniors	0.0	35.0	10.0	5.0	5.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	130.0	231,642	27,333,716	27,333,716	27,333,716
20-547	City of Los Angeles	La Prensa Libre Apartments	Los Angeles	Family/SN	0.0	35.0	10.0	5.0	5.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	130.0	438,710	27,200,000	27,200,000	54,533,716
20-500	Housing Authority of the City of San Diego	Hilton & Euclid Family Housing	San Diego	Family	0.0	31.7	10.0	5.0	5.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	126.7	251,225	27,885,943	27,885,943	82,419,659
20-562	City of Los Angeles	Hope on Hyde Park	Los Angeles	Family/SN	0.0	35.0	10.0	5.0	0.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	125.0	232,968	22,597,935	22,597,935	105,017,594
20-533	Housing Authority of the City of	Lavender Courtyard	Sacramento	Seniors/SN	0.0	35.0	10.0	5.0	0.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	125.0	288,559	15,005,042	15,005,042	120,022,636
20-530	City and County of San Francisco	53 Colton	San Francisco	Family/SN	0.0	35.0	10.0	5.0	0.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	125.0	307,500	29,520,000	29,520,000	149,542,636
20-532	City of Los Angeles	Bell Creek Apartments	Los Angeles	Family/SN	0.0	35.0	10.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	125.0	356,329	28,150,000	28,150,000	177,692,636
20-490	County of Contra Costa	Veterans Square	Contra Costa	Family	0.0	35.0	10.0	5.0	0.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	125.0	394,297	11,434,610	11,434,610	189,127,246
20-569	City of San Jose	Alum Rock Family Housing	Santa Clara	Family/SN	0.0	35.0	10.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	125.0	433,600	36,855,974	36,855,974	225,983,220
20-572	California Statewide Communities	The Groves	Orange	Seniors	0.0	34.9	10.0	5.0	0.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	124.9	243,243	18,000,000	18,000,000	243,983,220
20-511	California Municipal Finance Authority	Mutual Housing at 5th Street	Yolo	Family	0.0	35.0	10.0	5.0	5.0	10.0	0.0	10.0	10.0	10.0	0.0	9.0	0.0	10.0	10.0	124.0	337,213	12,476,881	12,476,881	256,460,101
20-539	City of Los Angeles	Hope on Broadway	Los Angeles	Family/SN	0.0	35.0	10.0	5.0	0.0	10.0	5.0	7.5	10.0	10.0	0.0	10.0	0.0	10.0	10.0	122.5	252,200	12,105,623	12,105,623	268,565,724
20-546	City of Los Angeles	Adams Terrace	Los Angeles	Seniors/SN	0.0	35.0	10.0	5.0	0.0	10.0	5.0	7.5	10.0	10.0	0.0	10.0	0.0	10.0	10.0	122.5	402,012	33,769,000	33,769,000	302,334,724
20-551	California Housing Finance Agency	Heritage Commons Phase III	Solano	Seniors	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	186,047	8,000,000	8,000,000	310,334,724
20-503	California Municipal Finance Authority	Poway Commons	San Diego	Senior Citizens	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	193,023	8,300,000	8,300,000	318,634,724
20-523	California Housing Finance Agency	Hope on Avalon	Los Angeles	Family	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	268,851	23,390,000	23,390,000	342,024,724
20-524	City of Los Angeles	Marcella Gardens	Los Angeles	Family/SN	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	269,492	15,900,000	15,900,000	357,924,724
20-553	City of Los Angeles	Hollywood Arts Collective	Los Angeles	Family	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	291,391	44,000,000	44,000,000	
20-529	City of Los Angeles	Silva Crossing	Los Angeles	Family/SN	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	294,545	16,200,000	16,200,000	
20-563	City of San Jose	Page Street Studios	Santa Clara	Family	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	364,198	29,500,000	29,500,000	
20-577	Housing Authority of the City of	Twin Rivers - Block A	Sacramento	Family	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	429,676	35,233,427	35,233,427	
20-512	California Housing Finance Agency	Light Tree Two Apartments	San Mateo	Family/Special N	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	442,738	55,785,000	55,785,000	
20-552	City and County of San Francisco	681 Florida	San Francisco	Family	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	120.0	531,915	50,000,000	50,000,000	
20-576	California Housing Finance Agency	1322 O Street	Sacramento	Family	0.0	35.0	4.2	5.0	0.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	119.2	182,683	8,586,091	8,586,091	
20-550	City of Los Angeles	Berendo Sage	Los Angeles	Family/SN	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	9.0	0.0	10.0	10.0	119.0	334,105	13,698,311	13,698,311	
20-536	City of Los Angeles	Reseda Theater Senior Housing	Los Angeles	Seniors	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	9.0	0.0	10.0	10.0	119.0	385,857	9,646,426	9,646,426	
20-545	California Housing Finance Agency	833 Bryant St Apartments	San Francisco	Family/SN	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	7.0	0.0	10.0						

20-509	Los Angeles County Development Authority	West Carson Villas	Los Angeles	Family/Special N	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	0.0	110.0	390,809	42,989,000	42,989,000	
20-579	California Statewide Communities	Block 7 Downtown Apartments	Shasta	Family	0.0	35.0	0.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	0.0	110.0	539,677	33,999,652	33,999,652	
20-484	City of Los Angeles	NoHo 5050	Los Angeles	Family/Special N	0.0	35.0	10.0	5.0	0.0	10.0	0.0	10.0	10.0	10.0	0.0	9.0	0.0	10.0	0.0	109.0	276,169	10,770,606	10,770,606	
20-525	Housing Authority of the County of Kern	Pioneer Cottages	Kern	Family	0.0	35.0	0.0	5.0	0.0	10.0	0.0	7.5	10.0	10.0	0.0	10.0	0.0	10.0	0.0	107.5	149,174	5,370,269	5,370,269	
20-467	California Housing Finance Agency	833 Bryant Street Apartments	San Francisco	Family	0.0	35.0	0.0	5.0	0.0	0.0	0.0	10.0	5.0	10.0	0.0	7.0	0.0	10.0	0.0	92.0	271,290	39,337,000	39,337,000	
<b>Tentative Total General-New Construction Pool:</b>																					<b>\$</b>	<b>1,180,418,292</b>	<b>\$</b>	<b>1,180,418,292</b>

**GENERAL POOL - OTHER AFFORDABLE PROJECTS**

APPL #	APPLICANT	PROJECT NAME	PROJECT	MFH TYPE	PRESV	AFFORD	RENT	GROSS	LRG	LVRG	CRA	SITE	SERV	NC	SUBST	BLDG	PNLTY	TERM	DEV	TOTAL	TIE-BRKR	REQUESTED	RECOMMEND	Cummulative
20-557	Housing Authority of the City of Los Angeles	Pueblo del Sol Phase I	Los Angeles	Seniors	20.0	35.0	0.0	5.0	5.0	10.0	5.0	10.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	140.0	158,500	31,700,000	31,700,000	31,700,000
20-558	Housing Authority of the City of Anaheim	Hermosa Village Phase II	Orange	Family	20.0	35.0	0.0	5.0	5.0	10.0	5.0	10.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	140.0	182,973	20,310,000	20,310,000	52,010,000
20-485	California Municipal Finance Authority	Village Pointe	Los Angeles	Family	20.0	35.0	0.0	5.0	5.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	135.0	228,954	47,622,526	47,622,526	99,632,526
20-507	California Housing Finance Agency	Douglas Park Apartments	Los Angeles	Family	20.0	35.0	0.0	5.0	0.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	130.0	273,239	19,400,000	19,400,000	119,032,526
20-560	California Statewide Communities	Vacaville Gables	Solano	Family	20.0	33.0	0.0	5.0	0.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	128.0	124,063	7,940,000	7,940,000	126,972,526
20-522	California Statewide Communities	Steinbeck Commons (Supp.)	Monterey	Seniors	20.0	34.6	0.0	5.0	0.0	9.0	0.0	10.0	10.0	0.0	10.0	10.0	7.0	0.0	10.0	125.6	208,847	20,675,853	20,675,853	
20-494	Housing Authority of the City of San Diego	Park Crest Apartments	San Diego	Family	20.0	25.0	0.0	5.0	0.0	10.0	5.0	10.0	10.0	0.0	10.0	10.0	0.0	10.0	10.0	125.0	221,223	30,750,000	30,750,000	
20-513	California Housing Finance Agency	Light Tree Three Apartments	San Mateo	Family/SN	10.0	35.0	0.0	5.0	0.0	7.2	5.0	10.0	10.0	0.0	10.0	7.0	0.0	10.0	10.0	119.2	440,045	24,642,500	24,642,500	
20-543	California Municipal Finance Authority	Frank G Mar Apartments	Alameda	Family	0.0	35.0	10.0	5.0	5.0	10.0	0.0	10.0	10.0	0.0	10.0	4.0	0.0	10.0	10.0	119.0	398,773	38,680,982	38,680,982	
20-506	California Housing Finance Agency	Ridge View Commons	Alameda	Seniors	10.0	35.0	0.0	5.0	0.0	10.0	0.0	10.0	10.0	0.0	10.0	7.0	0.0	10.0	10.0	117.0	223,908	44,333,758	44,333,758	
20-528	Housing Authority of the City of San Diego	Grant Heights II	San Diego	Family	20.0	35.0	0.0	5.0	0.0	5.2	0.0	10.0	10.0	0.0	0.0	10.0	0.0	10.0	10.0	115.2	216,415	8,873,000	8,873,000	
20-448	California Municipal Finance Authority	San Martin de Porres Apartments	San Diego	Family	10.0	35.0	0.0	5.0	5.0	0.0	0.0	10.0	10.0	0.0	10.0	5.0	0.0	10.0	10.0	110.0	131,680	15,143,172	15,143,172	
20-502	California Municipal Finance Authority	The Hilarita	Marin	Family	10.0	35.0	0.0	5.0	5.0	1.1	0.0	10.0	10.0	0.0	0.0	10.0	0.0	10.0	10.0	106.1	414,352	37,706,000	37,706,000	
20-566	California Statewide Communities	Pine View Apartments	San Diego	Family	0.0	35.0	3.3	5.0	0.0	6.5	0.0	10.0	5.0	0.0	10.0	10.0	0.0	10.0	10.0	104.8	131,962	13,196,168	13,196,168	
20-561	Housing Authority of the City of San Diego	Mercado Apartments	San Diego	Family	0.0	35.0	0.0	5.0	5.0	2.1	0.0	10.0	10.0	0.0	10.0	7.0	0.0	10.0	10.0	104.1	183,525	26,060,517	26,060,517	
20-458	California Municipal Finance Authority	St. Stephens Retirement Center, Inc.	San Diego	Seniors	10.0	35.0	0.0	0.0	0.0	0.0	0.0	7.5	10.0	0.0	10.0	10.0	0.0	10.0	10.0	102.5	146,202	8,625,924	8,625,924	
20-534	California Municipal Finance Authority	Villa Raymond Apartments	Los Angeles	Seniors	20.0	35.0	0.0	5.0	0.0	2.3	0.0	10.0	0.0	0.0	10.0	10.0	0.0	10.0	0.0	102.3	292,650	17,559,000	17,559,000	
20-571	California Public Finance Authority	Casa Del Rio and Santa Cruz Riverfront	Santa Cruz	Family	0.0	35.0	10.0	5.0	0.0	5.3	0.0	10.0	0.0	0.0	10.0	7.0	0.0	10.0	10.0	102.3	307,843	31,400,000	31,400,000	
20-568	City and County of San Francisco	Fillmore Marketplace	San Francisco	Family	0.0	35.0	10.0	0.0	5.0	10.0	0.0	10.0	0.0	0.0	10.0	2.0	0.0	10.0	10.0	102.0	198,551	23,429,069	23,429,069	
20-449	California Municipal Finance Authority	Adcock Jovner Apartments	Alameda	Family	20.0	35.0	0.0	5.0	0.0	0.0	0.0	10.0	0.0	0.0	10.0	2.0	0.0	10.0	0.0	92.0	259,184	12,700,000	12,700,000	
20-496	Golden State Finance Authority	Sungrove Senior Apartments	Orange	Seniors	0.0	35.0	10.0	5.0	0.0	1.2	0.0	10.0	10.0	0.0	0.0	0.0	0.0	10.0	10.0	91.2	150,000	12,000,000	12,000,000	
20-498	Golden State Finance Authority	Bay View Vista Apartments	Solano	Seniors	0.0	25.2	10.0	5.0	0.0	4.3	0.0	10.0	10.0	0.0	0.0	0.0	0.0	10.0	10.0	84.5	109,375	21,000,000	21,000,000	
<b>Tentative Total General-Other Pool:</b>																					<b>\$</b>	<b>513,748,469</b>	<b>\$</b>	<b>513,748,469</b>

**GENERAL POOL - PRESERVATION AT-RISK**

APPL #	APPLICANT	PROJECT NAME	PROJECT	MFH TYPE	PRESV	AFFORD	RENT	GROSS	LRG	LVRG	CRA	SITE	SERV	NC	SUBST	BLDG	PNLTY	TERM	DEV	TOTAL	TIE-BRKR	REQUESTED	RECOMMEND	
20-447	California Municipal Finance Authority	Villa Lakeshore Apartments	San Diego	Family	10.0	35.0	0.0	5.0	0.0	10.0	0.0	10.0	10.0	0.0	10.0	2.0	0.0	10.0	10.0	112.0	215,472	7,110,591	7,110,591	
<b>Tentative Total General-Preservation At-Risk Pool:</b>																					<b>\$</b>	<b>7,110,591</b>	<b>\$</b>	<b>7,110,591</b>

**PROJECTS CURRENTLY IN AN APPLICATION CURE PERIOD**

APPL #	APPLICANT	PROJECT NAME	PROJECT	MFH TYPE	PRESV	AFFORD	RENT	GROSS	LRG	LVRG	CRA	SITE	SERV	NC	SUBST	BLDG	PNLTY	TERM	DEV	TOTAL	TIE-BRKR	REQUESTED	RECOMMEND	
20-518	California Housing Finance Agency	1717 S Street Apartments	Sacramento	Family	0.0	29.9	0.0	5.0	0.0	10.0	5.0	10.0	10.0	10.0	0.0	10.0	0.0	10.0	10.0	109.9	352,617	39,140,517	39,140,517	
<b>Total in Cure</b>																					<b>\$</b>	<b>39,140,517</b>	<b>\$</b>	<b>39,140,517</b>

**Tentative Total Qualified Residential Rental Project Application Pool**      **\$ 2,168,984,406**      **\$ 2,168,984,406**

The information presented here is made available for informational purposes only. The information is not binding on the Committee or its staff. It does not represent any final decision of the Committee and should not be relied upon as such. Interested parties are cautioned that any action taken in reliance on the presented information is taken at the parties' own risk as the information presented is subject to change at any time until formally adopted by the Committee at a duly noticed meeting.