



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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MEMBERS
JOHN CHIANG, CHAIRMAN
State Treasurer
BETTY YEE
State Controller
MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Mark Stivers

MEETING NOTICE
REVISED

MEETING DATE: January 20, 2016
TIME: 11:15 a.m. or upon adjournment of
the CDLAC Meeting
LOCATION: State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814

or at the Los Angeles
teleconference location:

LA County Office of the Assessor
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 320
Los Angeles, CA 90012

Public Participation Call-In Number\*\*
(877) 810-9415
Participant Code: 6535126

AGENDA

1. Roll Call.

Action Item: 2. Approval of the Minutes of the December 16, 2015 Meeting.

3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of the 2016 Applications for Reservation of Federal Four Percent
(4%) Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

Table with 4 columns: Project Number, Project Name, Project Number, Project Name. Rows include CA-16-801 Schillo Gardens, CA-16-802 Bradford Apartments, CA-16-803 Positano Apartments, CA-16-805 Sycamore Village Apartments, CA-16-806 St. James Park, CA-16-807 Copper Square Apartments, CA-16-808 Jardin de las Rosas.

*Action Item:* 5. Discussion and Consideration to increase the existing Reservation amount of Federal Four Percent (4%) Low Income Housing Tax Credits (LIHTC) for a Tax-Exempt Bond Financed Project at Placed-in-Service (PIS) as allowed under TCAC Regulation Section 10322(j).

<u>Project Number</u>	<u>Project Name</u>
CA-11-917	Colonial House

*Action Item:* 6. Discussion and Consideration of establishing a minimum point requirement for the competitive 2016 applications.

*Action Item:* 7. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Enter into a contract, pending finalization of the procurement process, with Spectrum Enterprises, Inc. for a period of up to two years, not to exceed \$200,000, to provide professional tenant demographic data collection services related to compliance with the Housing and Urban Development (HUD) program requirements as required under the Housing and Economic Recovery Act of 2008.

8. Request for Guidance from the Executive Director on Disability Access Waiver Requests.

9. Public Comment

10. Adjournment

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Mark Stivers, Executive Director, CTCAC  
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/ctcac](http://www.treasurer.ca.gov/ctcac)

\*\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California Tax Credit 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 Tax Credit Allocation Committee (CTCAC) 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 CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tiffani Armstrong of the CTCAC no later than five calendar days before the meeting at (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.