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MEMBERS

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> DOUG McCAULEY Acting Director of HCD

TIA BOATMAN PATTERSON Executive Director of CalHFA

> EXECUTIVE DIRECTOR JUDITH BLACKWELL

MEETING NOTICE <u>REVISED</u>

MEETING DATE:	December 11, 2019
TIME:	10:45 a.m. or upon adjournment of the CDLAC Meeting
LOCATION:	State Treasurer's Office

110N: State Treasurer's Office 915 Capitol Mall, Room 587 Sacramento, CA 95814

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

AGENDA

- 1. Roll Call
- Action Item: 2. Approval of the Minutes of the September 25, 2019, October 16, 2019 and October 28, 2019 Meetings
 - 3. Executive Director's Report
- Action Item: 4. Discussion and Consideration of the 2019 Applications for Reservation of Federal Four Percent (4%) Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects

Project Number	Project Name	Project Number	Project Name
CA-19-571	Quail Run Apartments	CA-19-580	El Dorado
CA-19-572	Santa Ana Towers	CA-19-581	Frederick
CA-19-573	Royals I & II	CA-19-583	Virginia Street Studios
CA-19-574	Pacific Rim	CA-19-584	Holiday Manor Apartments
CA-19-575	Mission Terrace	CA-19-585	Pacific Palms Apartments
CA-19-576	Sycamore Ridge	CA-19-586	Kensington Homes
CA-19-577	Ukiah Senior	CA-19-587	Castle Argyle
CA-19-578	Cinnamon Villas II	CA-19-588	Twin Rivers Block B and E
CA-19-579	Amaya Village	CA-19-589	Golden West Tower

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Project Number	Project Name	Project Number	Project Name
CA-19-590	Mission Village II	CA-19-597	The Concord
CA-19-591	Coggins Square Apartments	CA-19-598	Cathedral Palms Senior Apts.
CA-19-592	Hayes Valley South	CA-19-601	Agave at Elk Grove
CA-19-595	Walnut Studios	CA-19-602	Granite Pointe Apts.
CA-19-596	Plaza de Cabrillo	CA-19-603	CCBA Senior Garden

Action Item: 5. Discussion and Consideration of the 2019 Second Round Application for Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs)

Project NumberProject NameCA-19-077Mercy North Auburn at PCGC

Action Item:
6. Discussion and consideration of an appeal, if filed, under TCAC Regulation Section 10330 on behalf of Sierra Village II affecting the 2019 Second Round Applications for Reservation of Federal Nine Percent (9%) Low Income Housing Tax Credits

Project NumberProject NameCA-19-100Sierra Village II

Action Item:
7. Discussion and Consideration of a Resolution, establishing a revised Waiting List of pending applications for Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs), provided that credit remains available and such applications are complete, eligible and financially feasible

A revised preliminary Waiting List of recommended applications can be viewed at: <u>https://www.treasurer.ca.gov/ctcac/2019/secondround/waitlist.pdf</u>

- 8. Public Comment
- 9. 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

Judith Blackwell, 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

** 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 Sertan Usanmaz 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.