915 Capitol Mall, Suite 485 Sacramento, CA 95814 p (916) 654-6340 f (916) 654-6033 www.treasurer.ca.gov/ctcac MEMBERS

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> BETTY YEE State Controller

KEELY MARTIN BOSLER
Director of Finance

DOUG McCAULEY Acting Director of HCD

TIA BOATMAN PATTERSON Executive Director of CalHFA

EXECUTIVE DIRECTOR
JUDITH BLACKWELL

MEETING NOTICE

MEETING DATE: January 15, 2020

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

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

AGENDA

1. Roll Call

Action Item: 2. Approval of the Minutes of the December 11, 2019 Meeting

3. Executive Director's Report

Action Item:

4. Discussion and Consideration of the 2020 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-20-447 | Villa Lakeshore Apartments | CA-20-449 | Adcock Joyner Apartments |
| CA-20-448 | San Martin De Porres Apts. | CA-20-451 | West LA VA Building 207 |

Action Item:

5. Discussion and consideration of an appeal, if filed, under TCAC Regulation Section 10330(b), and if granted in its entirety, a Preliminary Reservation of 2020 Federal Four Percent (4%) and State Low Income Housing Tax Credits

| <u>Project Number</u> | Project Name |
|-----------------------|----------------------------|
| CA-20-433 | Westview Village Phase III |
| CA-20-424 | 1322 O Street |
| CA-20-415 | Page Street Studios |

Action Item:

6. Discussion and Consideration of the 2020 Applications for Preliminary Reservation of Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects

| Project Number | Project Name | Project Number | Project Name |
|----------------|--------------------------|----------------|---------------------------------------|
| CA-20-434 | Otay Ranch Apartments | CA-20-456 | LakeHouse Commons Affordable Apts. |
| CA-20-402 | Ingraham Apartments | CA-20-440 | Countryside II Family Apartments |
| CA-20-412 | The Groves | CA-20-414 | Twin Rivers Block A |
| CA-20-442 | Rosefield Village | CA-20-418 | Depot at Hyde Park |
| CA-20-441 | Fairbanks Terrace II | CA-20-420 | Heritage Commons Phase III |
| CA-20-416 | 1601 Oxford | CA-20-452 | Alameda Point Family |
| CA-20-446 | Mission Heritage Plaza | CA-20-403 | Parkside Apartments |
| CA-20-438 | Vintage at Sycamore | CA-20-432 | Mission Bay South Block 9 |
| CA-20-425 | 6th & Cesar Chavez | CA-20-408 | Ocotillo Springs Apartments |
| CA-20-401 | Pioneer Cottages | CA-20-443 | Sequoia Commons II |
| CA-20-410 | Foon Lok West | CA-20-453 | Worthington La Luna Family Apartments |
| CA-20-430 | Doragon @ Chinatown | CA-20-409 | Downtown Madera Veterans & Family Hsg |
| CA-20-429 | Meadow View Place | CA-20-427 | Chesterfield Apartments |
| CA-20-422 | Courtyards at Cottonwood | CA-20-454 | Heber Del Sol Family Apartments |

Action Item:

7. Discussion and Consideration of the 2020 Applications for Preliminary Reservation of Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects with CalHFA Mixed Income Program Funding

| Project Number | Project Name | Project Number | Project Name |
|----------------|-------------------------------|----------------|--------------------------|
| CA-20-413 | Antioch Senior and Family Apt | s. CA-20-426 | Oakley Senior Apartments |
| CA-20-423 | Hayward Mission Family Apts. | CA-20-431 | Valencia Pointe |

Action Item:

8. Discussion and Consideration of a Resolution, establishing a Waiting List of pending applications for Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs), provided that credit remains available and such applications are complete, eligible and financially feasible

A preliminary Waiting List of recommended applications can be viewed at: https://www.treasurer.ca.gov/ctcac/2020/applications/waiting-list.pdf

Action Item:

9. Discussion and Consideration of establishing a minimum point requirement for the competitive 2020 applications

- Action Item: 10. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign an Interagency Agreement with the State Treasurer's Office on behalf of the Committee for Administrative Support Services
- Action Item: 11. Discussion and Consideration of a Resolution to Adopt a Proposed TCAC/HCD Opportunity Area Map for 2020
 - 12. Public Comment
 - 13. 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.

California Tax Credit Allocation Committee January 15, 2020 Page 3

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.