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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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: April 3, 2020

TIME: 11:15 a.m. or upon adjournment of

the CDLAC Meeting

LOCATION: State Treasurer's Office

801 Capitol Mall, Room 150 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 January 15, 2020 Meeting

3. Executive Director's Report

Action Item: 4. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code

of Regulations, Sections 10302 through 10337, Revising Allocation and Other Procedures

Action Item: 5. Discussion and consideration of extending TCAC deadlines

6. Public Comment

7. 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.