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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Director of Finance

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TIA BOATMAN PATTERSON
Executive Director of CalHFA

EXECUTIVE DIRECTOR
JUDITH BLACKWELL

MEETING NOTICE

MEETING DATE: November 18, 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

**Via Phone: (888) 557-8511 Participant Code: 5651115

**Via Zoom: Meeting ID: 820 7245 7346 Passcode: 702560

AGENDA

1. Roll Call

Action Item: 2. Approval of the Minutes of the October 14, 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 a Resolution establishing a Waiting List of pending applications for

Federal Nine Percent (9%) Further Consolidated Appropriations Act, 2020 (FCAA) Disaster Area Low Income Housing Tax Credits, provided that credit remains available and such applications are complete, eligible and

financially feasible and contingent upon adoption of proposed regulations

A proposed waiting list of pending applications can be viewed on the TCAC website:

2020 Proposed FCAA Credit Waiting List

Action Item: 6. Discussion and Consideration of a 2020 Second Round Application for Reservation of FCAA Federal Nine Percent (9%) Low Income Housing Tax Credits

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Action Item

7. Discussion and Consideration of an appeal, if received, under TCAC Regulation Section 10330(b)(1)

Project Number Project Name
CA-20-170 Ocean Views

- 8. Discussion of TCAC proposed regulation changes relating to CDLAC and TCAC alignment
- 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

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

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.

^{**} 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.