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

FIONA MA, CPA, CHAIR State Treasurer

> BETTY YEE State Controller

KEELY MARTIN BOSLER Director of Finance

GUSTAVO VELASQUEZ Director of HCD

TIA BOATMAN PATTERSON Executive Director of CalHFA

EXECUTIVE DIRECTOR
JUDITH BLACKWELL

MEETING NOTICE

MEETING DATE: January 15, 2021

TIME: Upon adjournment of the CDLAC Meeting

or 11:15 a.m.

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 21, 2020 Meeting
 - 3. Executive Director's Report
- Action Item: 4. Discussion and Consideration of establishing a minimum point requirement for the competitive 2021

applications

- 5. Public Comment
- 6. 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, 2021 Page 2

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.