



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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www.treasurer.ca.gov/ctcac

MEETING NOTICE AGENDA

MEETING DATE:

November 30, 2022

TIME:

**9:15 AM or upon Adjournment of the
California Debt Limit Allocation Committee Meeting**

LOCATION:

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

BOARD MEMBERS (voting)

FIONA MA, CPA, CHAIR
State Treasurer

BETTY YEE
State Controller

JOE STEPHENSHAW
Director of Finance

GUSTAVO VELASQUEZ
Director of HCD

TIENA JOHNSON HALL
Executive Director of CalHFA

DIRECTOR

NANCEE ROBLES
Executive Director

Members of the public are invited to participate in person, remotely via TEAMS, or by telephone.*

[Click here to Join Teams Meeting \(full link below\)](#)

Public Participation Call-In Number

(888) 557-8511

Participant Code:

5651115

The California Tax Credit Allocation Committee (CTCAC) may take action on any item.

Items may be taken out of order.

There will be an opportunity for public comment at the end of each item, prior to any action.

1. Call to Order and Roll Call

Action Item: **2. Approval of the Minutes of the September 28, 2022, Meeting**

Informational: **3. Executive Director's Report**

a. 2023 CTCAC Meeting Calendar and Award Schedule

b. 2023 State Housing Credit Ceiling

Presented by: Nancee Robles

Action Item: **4. Reservation of 2022 State Farmworker Low Income Housing Tax Credits (LIHTCs) for a Tax-Exempt Bond Financed Project under California Code of Regulations, title 4, section 11000 et seq. and Preservation of the Performance Deposit Previously Submitted**

Project # Project Name

CA-21-456 Brentwood Crossing

Presented by: Gabrielle Stevenson

Action Item: **5. Reservation of 2022 Second Round Federal Four Percent (4%) and State LIHTCs for Tax-Exempt Bond Financed Projects**

[4% Preliminary Recommendations](#)

Presented by: Gabrielle Stevenson



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

Action Item: **6. Appeals filed under California Code of Regulations, title 4, section 10330 for 2022 Second Round Federal Nine Percent (9%) and State LIHTCs Applications**

<u>Project #</u>	<u>Project Name</u>
CA-22-064	Piper Way Senior
CA-22-075	Santa Fe Commons II

Presented by: Gabrielle Stevenson

Action Item: **7. Resolution establishing a Waiting List of pending applications for a Reservation of 2022 Second Round Federal Nine Percent (9%) and State LIHTCs and delegating authority to the Executive Director to approve reservations for projects on the Waiting List, provided that credit remains available and those applications are complete, eligible and financially feasible**

[9% Preliminary Waiting List](#)

Presented by: Anthony Zeto

8. Public Comment

9. Adjournment

FOR ADDITIONAL INFORMATION

Nancee Robles, 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 the call-in number or TEAMS to listen to and/or comment on items before CTCAC. Additional instructions will be provided to participants once they call the indicated number or join via TEAMS. The call-in number and TEAMS information are provided as an option for public participation but CTCAC is not responsible for unforeseen technical difficulties that may occur. CTCAC is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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 CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please contact CTCAC staff no later than five calendar days before the meeting at (916) 654-6340. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

Full TEAMS Link

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjdkNDkxNDEtOGYxOS00ZTU2LWE0YzktY2EzYjY4NzAwMDNI%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eae7534e%22%2c%22Oid%22%3a%22f752cd03-38f5-48bd-b424-4bbeb3ad62eb%22%7d