



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 485
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www.treasurer.ca.gov/ctcac

MEETING NOTICE

AGENDA

MEETING DATE:
January 18, 2023

TIME:
**9:15 a.m. 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

MALIA M. COHEN
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 December 28, 2022, Meeting**
- Informational:* **3. Executive Director's Report**
Presented by: Nancee Robles
- Action Item:* **4. Resolution No. 22/23-04, Adoption of a Regular Rulemaking for Amendments to the Federal and State Low-Income Housing Tax Credit Programs (Cal. Code of Regs., tit. 4, §§ 10302-10337) (Gov. Code § 50199.7)**
Presented by: Anthony Zeto
- Action Item:* **5. Resolution No. 22/23-05, Adoption of the CTCAC/HCD Opportunity Area Map for 2023**
Presented by: Anthony Zeto

- Action Item:
6. **Resolution No. 22/23-06, Establishing a Minimum Point Requirement for the Competitive 2023 Applications (Cal. Code of Regs., tit. 4, § 10305(g))**
Presented by: Gabrielle Stevenson
 7. **Public Comment**
 8. **Adjournment**

FOR ADDITIONAL INFORMATION

Nancee Robles, Executive Director, CTCAC
915 Capital 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_YmEyMmMzM2YtZTA0Ny00YzI4LWE0MGYtNjA4Y2Y1OWMyMzBl%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eae7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d