CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 CAPITOL MALL, ROOM 485 SACRAMENTO, CA 95814 TELEPHONE: (916) 654-6340

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William J. Pavão

Executive Director



MEMBERS:

Bill Lockyer, Chair State Treasurer

Michael C. Genest, Director, Department of Finance

John Chiang, State Controller

MEETING NOTICE

MEETING DATE: February 25, 2009

TIME: 2:00 p.m. or upon adjournment of

the CDLAC Meeting

LOCATION: 915 Capitol Mall, Room 587

Sacramento, CA 95814

AGENDA

1. Roll Call.

Action Item 2. Approval of the Minutes of the January 28, 2009 Meeting.

3. Executive Director's Report.

Action Item

4. Discussion and Consideration of a Resolution to Adopt Proposed Emergency Regulations, Title 4 of the California Code of Regulations, Sections 10300 through 10337, Revising Allocation and Other Procedures.

Action Item

5. Discussion and Consideration of setting a minimum point requirement for competitive first round applications.

Action Item

6. Discussion of and Action on 2009 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects, and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

The following is a list of all applicants:

Project # Project Name

CA-2009-800 Sunnyslope Apartments

- 7. Public Comment.
- 8. Adjournment.

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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

William J. Pavão, 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

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