CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE 915 CAPITOL MALL, ROOM 485 SACRAMENTO, CA 95814 TELEPHONE: (916) 654-6340 FAX: (916) 654-6033

William J. Pavão Executive Director



MEMBERS:

Bill Lockyer, Chair State Treasurer

Ana J. Matosantos, Director, Department of Finance

John Chiang, State Controller

MEETING NOTICE

MEETING DATE:	July 28, 2010
TIME:	1:45 p.m. or upon adjournment of the CDLAC meeting
LOCATION:	915 Capitol Mall, Room 587 Sacramento, CA 95814

or at the Monterey Park teleconference location:

1100 Corporate Center Dr., Ste 203 Monterey Park, CA 91754

AGENDA

- 1. Roll Call.
- Action Item 2. Approval of the Minutes of the June 9, 2010 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 10323(a) through (f), Accommodating Prospective Federal Exchange Authority and Other ARRA Matters.
- Action Item 5. Discussion of and Action on 2010 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	Project #	Project Name
CA-2010-820	Vintage at Snowberry	CA-2010-821	Georgia Street Apts.
CA-2010-822	Terracina at Vineyard	CA-2010-823	Acacia Lane Senior Apts.
CA-2010-824	South PACE		

Action Item 6. Discussion of and Action to adopt a Resolution for a 2009 4% Financing Application for HCD Backfill using TCAP funds.

The following is a list of projects TCAC recommends:

Project #	Project Name	<u>ARRA #</u>	ARRA Funds
CA-2009-849	220 Golden Gate Avenue	CA-2010-511	\$420,099

- 7. Public Comment.
- 8. 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

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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