## 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:** June 22, 2011

TIME: 10:30 a.m.

LOCATION: CalPERS Building

400 P Street, Auditorium Sacramento, CA 95814

## **AGENDA**

1. Roll Call.

Action Item: 2. Approval of the Minutes of the May 18, 2011 Meeting.

3. Executive Director's Report.

Action Item:

4. Discussion and Consideration of the 2011 First Round Applications for Reservation of Federal and State Low Income Housing Tax Credits (LIHTCs) and appeals filed under TCAC Regulation Section 10330 including the Explanation of Reservation Not Made in Accordance with Established Selection Criterion.

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

TCAC staff will post a preliminary list of recommended applications. The list and a list of all applications received can be viewed at <a href="https://www.treasurer.ca.gov/ctcac">www.treasurer.ca.gov/ctcac</a>. **NOTE**: When TCAC staff publishes the list on the website please note it is TCAC Staff's <a href="preliminary">preliminary</a> recommendation list and may be amended at any time prior to the Committee Meeting.

Action Item:

 Discussion and Consideration of the 2011 First Round Applications for Reservation of Federal and State 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.

TCAC staff will post a preliminary list of recommended applications. The list and a list of all applications received can be viewed at <a href="https://www.treasurer.ca.gov/ctcac">www.treasurer.ca.gov/ctcac</a>. **NOTE**: When TCAC staff publishes the list on the website please note it is TCAC Staff's <a href="preliminary">preliminary</a> recommendation list and may be amended at any time prior to the Committee Meeting.

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- 6. Public Comment.
- 7. 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

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 Tiffani Armstrong 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.