STATE OF CALIFORNIA 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:	August 29, 2012		
TIME:	10:30 a.m.		
LOCATION:	State Treasurer's Office		
	015 Conital Moll Room		

915 Capitol Mall, Room 587 Sacramento, CA 95814

or at the Monterey Park teleconference location:

Community Development Commission of the County of Los Angeles 2 Coral Circle, Room A-100 Monterey Park, CA 91755

## AGENDA

## 1. Roll Call.

- Action Item: 2. Approval of the Minutes of the July 11, 2012 Meeting.
  - 3. Executive Director's Report.
- Action Item: 4. Discussion and Consideration of the 2012 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

Project Number	Project Name	Project Number	Project Name
CA-2012-843	Ridgeview Terrace	CA-2012-849	Village Grove Apartments
CA-2012-851	Villa Robles	CA-2012-852	Casa Velasco

- Action Item: 5. Discussion and Consideration of Petitions for 2012 Second Round Applications identified as "high cost" consistent with TCAC Regulation Section 10325(d).
- *Action Item:* 6. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign Contracts and Interagency Agreements.
  - 7. Public Comment.
  - 8. Adjournment.

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

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## 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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