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MEMBERS

BILL LOCKYER, CHAIRMAN State Treasurer

> JOHN CHIANG State Controller

ANA I MATOSANTOS Director of Finance

EXECUTIVE DIRECTOR William J. Pavão

MEETING NOTICE REVISED

MEETING DATE: TIME:

August 21, 2013

11:00 a.m.

LOCATION:

State Treasurer's Office 915 Capitol Mall, Room 587 Sacramento, CA 95814

AGENDA

- 1. Roll Call.
- 2. Approval of the Minutes of the July 17, 2013 Meeting Action Item:
 - 3. Executive Director's Report.
- 4. Discussion and consideration of the 2013 Applications for Reservation of Federal Low Income Housing Action Item: Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

Project Number	Project Name	Project Number	Project Name
CA-13-850	Hollywoodland	CA-13-853	Western Park Apts.
CA-13-856	Westside Village	CA-13-857	Tyler Park Townhomes
CA-13-858	Gablian Plaza	CA-13-859	Meadowbrook Apts.
CA-13-860	Renaissance Village Apts.	CA-13-861	Villa Solimar & Cypress Court
CA-13-862	Harden Ranch Apts.	CA-13-863	Campina Court Apts.
CA 13 864	Peppertree Senior Apts.	CA-13-865	700 Block
CA-13-866	South Sacramento Mutual		
	Housing		

5. Discussion and consideration of staff recommendation to vacate that portion of the October 10, 2012 Action Item: decision made on an appeal to staff's point score determination relating to sustainable building practices and sustain the portion relating to the threshold basis increase based on a requirement to pay prevailing wages for the 2012 Application of Federal Low Income Housing Tax Credits (LIHTCs) for The Crossings on Amigo (CA-12-203) project and denial of requested LIHTCs consistent with the ruling in UHC Reseda 00402, L.P. v. CTCAC, Sacramento Superior Court Case No. 34-2012-80001337.

6. Public Comment.

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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

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