

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 485 Sacramento, CA 95814 p (916) 654-6340 f (916) 654-6033 ctcac@treasurer.ca.gov www.treasurer.ca.gov/ctcac

MEMBERS

BILL LOCKYER, CHAIRMAN State Treasurer JOHN CHIANG State Controller MICHAEL COHEN Director of Finance

> EXECUTIVE DIRECTOR William J. Pavão

MEETING NOTICE

MEETING DATE: November 13, 2013

TIME: 11:15 a.m. or upon adjournment of

the CDLAC Meeting

LOCATION: State Treasurer's Office

915 Capitol Mall, Room 587 Sacramento, CA 95814

or at the Alhambra teleconference location:

Community Development Commission

of the County of Los Angeles

700 W. Main St., Executive Conference Room

Alhambra, CA 91801

AGENDA

1. Roll Call.

Action Item: 2. Approval of the Minutes of the October 16, 2013 Meeting.

3. Executive Director's Report.

Action Item:

4. Discussion and consideration of the 2013 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-13-870	Montgomery Plaza	CA-13-874	Villa San Pedro
CA-13-888	Bay View Senior Housing	CA-13-889	Washington Plaza Apts.
CA-13-890	Fairbanks Square		

Action Item:

- 5. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Section 10325(c)(8) Revising Allocation and Other Procedures.
- 6. Public Comment

CLOSED SESSION

7. Litigation (Government Code Section 11126(e)(2)(c)

Discussion With Legal Counsel Regarding Pending Litigation – UHC 00402 Reseda, L.P. v. CTCAC, Sacramento Superior Court Case No. 34-2012-80001337, Filed 12/17/2012, Notice of Appeal filed 10/15/2013.

OPEN SESSION

California Tax Credit Allocation Committee November 13, 2013 Page Two

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

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.