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MEMBERS

BILL LOCKYER, CHAIRMAN State Treasurer

> JOHN CHIANG State Controller

MICHAEL COHEN Director of Finance

EXECUTIVE DIRECTOR William J. Pavão

MEETING NOTICE <u>REVISED</u>

MEETING DATE:March 19, 2014TIME:11:15 a.m. or upon adjournment
the CDLAC MeetingLOCATION:State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814
or at the Alhambra teleconference location:
Community Development Commission and
United at the March 19, 2014

Housing Authority 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 January 29, 2014 Meeting.

3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of the 2014 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-14-811	Renaissance Village Apts.	CA-14-812	Valley View Apts.
CA-14-813	Sullivan Manor Apts.	CA-14-814	Rosa Parks II
CA-14-815	Figueroa Senior Housing	CA-14-816	Olive Wood Apts.
CA-14-817	Monument Arms Apts.	CA 14 818	Stoneman Village
CA-14-819	Liberty Village Apts.	CA-14-820	Rancheria del Sol Apts.
CA-14-821	Mill Creek Courtyard	CA-14-822	Transbay Block 6
CA-14-823	Harbour View Apts.	CA-14-824	Roberta Stephens Villas I & II
CA-14-825	One Wilkins Place Apts.	CA-14-826	Juanita Tate Legacy Towers
CA-14-827	Normandie Senior Housing	CA-14-828	Central Avenue Village Square

Action Item: 5. Discussion and Consideration of a Resolution Authorizing the Executive Director to Execute a Third Amendment to the Interagency Agreement with the California State Controller's Office for an additional amount up to \$150,000 and extension to June 30, 2015 for audit review services. California Tax Credit Allocation Committee March 19, 2014 Page Two

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

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