

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: June 11, 2014

TIME: 11:00 a.m.

LOCATION: Employment Development Department (EDD)

722 Capitol Mall, Auditorium Sacramento, CA 95814

AGENDA

1. Roll Call.

Action Item: 2. Approval of the Minutes of the May 21, 2014 Meeting.

3. Executive Director's Report.

Action Item:

4. Discussion and Consideration of the 2014 First Round Applications for Reservation of Federal and State Low Income Housing Tax Credits (LIHTCs) and Pending Appeals, if any, filed to staff recommendations.

TCAC staff posted a preliminary list of recommended applications that can be viewed along with a list of all applications received at http://www.treasurer.ca.gov/ctcac/2014/firstround/recommendations/index.asp.

NOTE: The preliminary list of recommended applications is TCAC Staff's preliminary recommendation list and projects on the list may be removed at any time prior to the Committee Meeting.

Action Item:

5. Discussion and Consideration of the 2014 First Round Applications for Reservation of Federal and State Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

TCAC staff posted a preliminary list of recommended applications that can be viewed along with a list of all applications received at http://www.treasurer.ca.gov/ctcac/2014/firstround/recommendations/index.asp.

NOTE: The preliminary list of recommended applications is TCAC Staff's preliminary recommendation list and projects on the list may be removed at any time prior to the Committee Meeting.

Action Item:

6. 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-14-818	Stoneman Village	CA-14-841	Stevenson House
CA-14-844	Camino Esperanza	CA-14-857	Pacific Pointe at the Shipyard

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Action Item:

- 7. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Sections 10325(c)(1)(C), 10325(c)(5)(A), and 10325(f)(7), Revising Allocation and Other Procedures.
- 8. Public Comment
- 9. 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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