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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

MEETING DATE: September 24, 2014 TIME: 11:00 a.m. LOCATION: CalPERS 400 P Street, Auditorium Sacramento, CA 95814

AGENDA

- 1. Roll Call.
- Action Item: 2. Approval of the Minutes of the August 20, 2014 Meeting.
 - 3. Executive Director's Report.
- Action Item: 4. Discussion and Consideration of the 2014 Second Round Applications for Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs).

TCAC staff posted a preliminary list of recommended applications that can be viewed at: http://www.treasurer.ca.gov/ctcac/2014/secondround/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 an appeal filed under TCAC Regulation Section 10330 for a 2014 Second Round Application of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs).

Project NumberProject NameCA-14-119Casa Del Pueblo Senior Apartments

Action Item:
6. Discussion and Consideration of the 2014 Second Round Applications for Reservation of Federal Four Percent (4%) 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 at: http://www.treasurer.ca.gov/ctcac/2014/secondround/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.

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7. Public Comment

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

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