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## MEMBERS

JOHN CHIANG, CHAIRMAN State Treasurer

> BETTY YEE State Controller

MICHAEL COHEN Director of Finance

EXECUTIVE DIRECTOR Mark Stivers

## MEETING NOTICE

MEETING DATE: June 10, 2015 TIME: 11:00 a.m. LOCATION: EDD 722 Capitol Mall, Auditorium Sacramento, CA 95814

## AGENDA

- 1. Roll Call.
- Action Item: 2. Approval of the Minutes of the May 20, 2015 Meeting.
  - 3. Executive Director's Report.
- Action Item: 4. Discussion and Consideration of the 2015 First 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: <u>http://www.treasurer.ca.gov/ctcac/2015/firstround/recommendations/index.asp</u>

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 2015 First Round Applications for Reservation of Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects and Pending Appeals, if any, filed to staff recommendations.

TCAC staff posted a preliminary list of recommended applications that can be viewed at: http://www.treasurer.ca.gov/ctcac/2015/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 2015 Applications for Reservation of Federal Four Percent<br/>(4%) Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

<u>Project</u>		<u>Project</u>	
<u>Number</u>	Project Name	<u>Number</u>	Project Name
CA-15-846	Cypress Cove Apartments	CA-15-847	Mayberry Townhomes

- 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) through 10325(f)(8)(E), 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

Mark Stivers, 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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