

**CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE**

915 CAPITOL MALL, ROOM 485  
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William J. Pavão  
*Executive Director*

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Michael C. Genest, Director,  
*Department of Finance*

John Chiang,  
*State Controller*

**M E E T I N G   N O T I C E**

**MEETING DATE:    January 23, 2008**  
**TIME:                    2:00 p.m. or upon adjournment of**  
**the CDLAC Meeting**  
**LOCATION:                915 Capitol Mall, Room 587**  
**Sacramento, CA 95814**

**AGENDA**

- 1. Roll Call.
- Action Item* 2. Approval of the Minutes of the December 5, 2007 Meeting.
- 3. Executive Director’s Report.
- Action Item* 4. Discussion and Consideration of a Resolution to Adopt Proposed Emergency Regulations, Title 4 of the California Code of Regulations, Sections 10300 through 10337, Revising Allocation and Other Procedures.
- Action Item* 5. Discussion and Consideration of setting a minimum point requirement for competitive first round applications.
- Action Item* 6. Discussion of and Action on 2007 and 2008 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects, and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

The following is a list of all applicants:

<u>Project #</u>	<u>Project Name</u>	<u>Project #</u>	<u>Project Name</u>
CA-2007-903	East Leland Family Apts.	CA-2007-922	Arborelle Apartments
CA-2007-906	Bakersfield Family Apts.	CA-2007-923	Mammoth Lakes Family
CA-2007-919	Fairgrounds Senior Housing	CA-2008-800	Montego Falls Apartments
CA-2007-920	Burns Manor	CA-2008-802	Patios de Castillo
CA-2007-921	Village Grove	CA-2008-803	Fair Plaza Senior

- 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**

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*This notice may also be found on the following Internet site:*

[www.treasurer.ca.gov/ctcac](http://www.treasurer.ca.gov/ctcac)

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