

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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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: June 20, 2008

TIME: 11:00 a.m.

**LOCATION: CalPERS
 400 Q Street, Auditorium
 Sacramento, CA 95814**

AGENDA

1. Roll Call.
- Action Item* 2. Approval of the Minutes of the May 28, 2008 Meeting.
3. Executive Director's Report.
- Action Item* 4. Discussion and Consideration of the 2008 First Round Applications for Reservation of Federal and State Low Income Housing Tax Credits (LIHTCs) and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published the Committee had not received any appeals of staff recommendation.

TCAC staff has developed and will post a preliminary list of recommended applications. The list and a list of all applications received in the First Round can be viewed at www.treasurer.ca.gov/ctcac. **NOTE:** The list on the website is TCAC Staff's **preliminary** recommendation list and may be amended at any time prior to Committee.

- Action Item* 5. Discussion and Consideration of the 2008 Applications for Reservation of Federal and State 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.

TCAC staff has developed and will post a preliminary list of recommended applications. The list and a list of all applications received in the First Round can be viewed at www.treasurer.ca.gov/ctcac. **NOTE:** The list on the website is TCAC Staff's **preliminary** recommendation list and may be amended at any time prior to Committee.

- Action Item* 6. Discussion and Consideration of 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-2008-821	Turnagain Arms	CA-2008-865	Sunset Street Apartments
CA-2008-835	Alexandria Housing	CA-2008-866	Zygmunt Arendt Housing
CA-2008-848	Rohlffs Manor III	CA-2008-867	Clara Court Apartments
CA-2008-861	Woodside Apartments	CA-2008-868	Angelus Plaza North
CA-2008-862	Imperial RD Portfolio	CA-2008-869	Angelus Plaza
CA-2008-863	Lamont Family	CA-2008-870	Regent Plaza
CA-2008-864	Springhill Gardens	CA-2008-871	Inglewood Meadows

- Action Item* 7. Discussion and Consideration of changing the minimum point requirement for second round Tax-Exempt Bond Financed Projects requesting State Tax Credits.

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

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

www.treasurer.ca.gov/ctcac

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