

**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: April 30, 2009**  
**TIME: 1:30 p.m.**  
**LOCATION: CalPERS**  
**400 P Street, Auditorium**  
**Sacramento, CA 95814**

**AGENDA**

- 1. Roll Call.
- Action Item* 2. Approval of the Minutes of the March 25, 2009 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.
- 5. Discussion of Establishing One Funding Cycle for the Federal and State Low Income Housing Tax Credits for the year 2009.
- Action Item* 6. Discussion of and Action on 2009 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-2009-808	Lakeside Silver Sage Apts	CA-2009-816	Golden Age Garden
CA-2009-809	Arroyo Grande Villas	CA-2009-817	San Jacinto Senior Apts.
CA-2009-810	Moonlight Apartments		

- 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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