

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
REVISED

MEETING DATE: September 10, 2009

TIME: 1:30 p.m.

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

AGENDA

1. Roll Call.

Action Item 2. Approval of the Minutes of the August 26, 2009 Meeting.

3. Executive Director's Report.

Action Item 4. Discussion and Consideration of the 2009 Single 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 it was not known which applicants, if any, would file appeals of staff recommendations..

TCAC staff will post a preliminary list of recommended applications. The list and a list of all applications received can be viewed at www.treasurer.ca.gov/ctcac. **NOTE:** When TCAC staff publishes the list on the website please note it is TCAC Staff's **preliminary** recommendation list and may be amended at any time prior to the Committee Meeting.

Action Item 5. Discussion and Consideration of the 2009 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.

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- Action Item* 6. Discussion of and Action on 2009 9% Financing Applications with Federal and State Tax Credits for American Recovery and Reinvestment Act (ARRA) Funds for either Gap Financing.

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- Action Item* 7. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to enter into an Interagency Agreement with the California Housing Finance Agency not to exceed \$2,000,000.00 for the processing of ARRA loans resulting from the award of American Recovery and Reinvestment Act of 2009 funds
8. Public Comment.
9. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Items designated as for information are appropriate for action by the Committee if the Committee chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

William J. Pavão, Executive Director, CTCAC
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This notice may also be found on the following Internet site:
www.treasurer.ca.gov/ctcac

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