

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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William J. Pavão

*Executive Director***MEMBERS:**Bill Lockyer, Chair
*State Treasurer*Ana J. Matosantos, Director,
*Department of Finance*John Chiang,
*State Controller***M E E T I N G N O T I C E*****REVISED*****MEETING DATE: February 17, 2010****TIME: 1:30 p.m.****LOCATION: 915 Capitol Mall, Room 587
Sacramento, CA 95814****AGENDA**

1. Roll Call.
- Action Item* 2. Approval of the Minutes of the January 27, 2010 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 2010 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>
CA-2010-804	Garvey Court

- Action Item* 7. Discussion of and Action to adopt a Resolution for a 2009 4% Financing Application for HCD Backfill using TCAP funds.

The following is a list of projects TCAC recommends:

<u>Project #</u>	<u>Project Name</u>	<u>ARRA #</u>	<u>ARRA Funds</u>
CA-2009-849	220 Golden Gate Avenue	CA-2010-511	\$3,392,000
			<u>\$6,392,942</u>

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

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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