

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

MEETING DATE: September 22, 2010

**TIME: 2:00 p.m. or upon adjournment
 of the CDLAC meeting**

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

**or at the Monterey Park
teleconference location:**

**1100 Corporate Center Dr., Ste 203
Monterey Park, CA 91754**

AGENDA

1. Roll Call.
- Action Item* 2. Approval of the Minutes of the July 28, 2010 Meeting.
3. Executive Director's Report
- Action Item* 4. Discussion and Consideration of the 2010 Second 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 2010 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 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* 6. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign Contracts and Interagency Agreements.
7. Public Comment.
8. 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

California Tax Credit Allocation Committee (CTCAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tiffani Armstrong of the CTCAC no later than five calendar days before the meeting at (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922