

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 CAPITOL MALL, ROOM 485

SACRAMENTO, CA 95814

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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***MEETING NOTICE**

MEETING DATE: December 14, 2011

TIME: 1:15 p.m. or upon adjournment
of the CDLAC Meeting

LOCATION: State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814

AGENDA

1. Roll Call.

Action Item: 2. Approval of the Minutes of the November 16, 2011 Meeting.

3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of the 2011 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

<u>Project Number</u>	<u>Project Name</u>	<u>Project Number</u>	<u>Project Name</u>
CA-2011-890	Ramona Park Senior Apts.	CA-2011-905	Taylor Yard Apts.
CA-2011-924	Mono Hilltop	CA-2011-925	Wasco Arms
CA-2011-926	Logan Place	CA-2011-927	Broadway Villas
CA-2011-928	Linda Vista Senior Apts.	CA-2011-929	Drasnin Manor Apts.
CA-2011-930	The Post	CA-2011-931	Kenneth Henry Court
CA-2011-932	1180 Fourth Streets	CA-2011-933	McCarty Manor Apts.
CA-2011-934	Mercy Auburn Senior Apts.	CA-2011-935	La Palma Apts.
CA-2011-936	Shelter Hill Apts.	CA-2011-937	Canyon Crest Family Apts.

Action Item: 5. Consideration and Adoption of a 2011 Waiting List Comprised of Top-Scoring Applications Within Four Under-Allocated Geographic Regions. This List is in Anticipation of Utilizing Available 9% Low Income Housing Tax Credits (LIHTCs).

<u>Project Number</u>	<u>Project Name</u>	<u>Project Number</u>	<u>Project Name</u>
CA-2011-122	Arbor Creek Family Apts.	CA-2011-149	Bella Terra Senior Apts.
CA-2011-159	Iris Apartments	CA-2011-166	Sunset Palm

6. Public Comment.

7. 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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