

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: May 16, 2012
TIME: 11:15 a.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 March 21, 2012 Meeting.
3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of the 2012 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-2012-820 | Yucca Trails Apts. | CA-2012-821 | Kellgren Senior Apts. |
| CA-2012-822 | Viscaya Gardens | CA-2012-824 | Coral Mountain Apts. |
| CA-2012-825 | Woodland Park Apts. | CA-2012-826 | Fred Young Farm Workers Apts. Phase I |
| CA-2012-827 | Fickett Tower Apts. | CA-2012-828 | Paradise Arms |

Action Item: 5. Discussion and Consideration of a Resolution Authorizing the Executive Director to Amend the Interagency Agreement with the California State Controller's Office to an additional amount up to \$50,000 for audit review services.

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
915 Capitol Mall, Room 485, Sacramento, CA 95814
(916) 654-6340

This notice may also be found on the following Internet site:

www.treasurer.ca.gov/ctcac

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