



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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MEMBERS
BILL LOCKYER, CHAIRMAN
State Treasurer
JOHN CHIANG
State Controller
ANA J. MATOSANTOS
Director of Finance

EXECUTIVE DIRECTOR
William J. Pavão

MEETING NOTICE
REVISED

MEETING DATE: January 23, 2013
TIME: 10:00 a.m.
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 December 12, 2012 Meeting.
3. Executive Director's Report.
4. Report on Amendment to the Interagency Agreement with the California State Controller's Office to extend audit review services by an additional six (6) months for an additional amount up to \$50,000.
Action Item: 5. Discussion and Consideration of setting a minimum point requirement for the competitive 2013 applications.
Action Item: 6. Discussion and Consideration of the 2013 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.
Project Number Project Name Project Number Project Name
CA-13-800 Towers on Nineteenth CA-13-801 Bethlehem Towers
CA-13-805 MacArthur Apartments
Action Item: 7. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Sections 10302(nn) through 10337(a), Revising Allocation and Other Procedures.

CLOSED SESSION

- 8. Litigation (Government Code Section 11126(e)(2)(c))
Discussion With Legal Counsel Regarding Pending Litigation – UHC 00402 Reseda, L.P. v. CTCAC, Sacramento Superior Court Case No. 34-2012-80001337, Filed 12/17/2012.

OPEN SESSION

- 9. Public Comment.

10. 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](http://www.treasurer.ca.gov/ctcac)

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