



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: May 15, 2013
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 13, 2013 Meeting.
3. Executive Director's Report.
Action Item: 4. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Sections 10322(i)(2)(B), 10325(f)(1)(B), 10326(g)(1) Revising Allocation and Other Procedures.
Action Item: 5. Discussion and Consideration of the 2013 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

Table with 4 columns: Project Number, Project Name, Project Number, Project Name. Lists various apartment projects like MacArthur Transit Village Apts, Orangewood Court Apartments, etc.

- Action Item: 6. Discussion and Consideration of a Resolution Authorizing the Executive Director to Execute a Second Amendment to the Interagency Agreement with the California State Controller's Office for an additional amount up to \$100,000 and extension to June 30, 2014 for audit review services.
7. Public Comment.

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. 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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