



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 485
Sacramento, CA 95814
p (916) 654-6340
f (916) 654-6033
ctcac@treasurer.ca.gov
www.treasurer.ca.gov/ctcac

MEMBERS
BILL LOCKYER, CHAIRMAN
State Treasurer
JOHN CHIANG
State Controller
MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
William J. Pavão

MEETING NOTICE

MEETING DATE: October 16, 2013

TIME: 11:00 a.m.

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

or at the Alhambra teleconference location:

Community Development Commission
of the County of Los Angeles
700 W. Main St., Executive Conference Room
Alhambra, CA 91801

AGENDA

1. Roll Call.

Action Item: 2. Approval of the Minutes of the September 25, 2013 Meeting.

3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of the 2013 Second Round Application for Reservation of Federal Low Income Housing Tax Credits (LIHTCs).

Table with 4 columns: Project Number, Project Name, Project Number, Project Name. Rows include CA-13-105 Playa Senior Affordable Housing, CA-13-135 Crenshaw Family Apts., CA-13-168 Turner Apartments.

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. Rows include CA-13-867 Rio Vista, CA-13-868 Rancho Algodon, CA-13-872 Eden Housing Apts., CA-13-873 Rocky Hill Apts. & Bennett Hill Apts., CA-13-875 Naomi Gardens, CA-13-876 Arbor Terrace Apts., CA-13-877 Ramona Estates, CA-13-878 Covenant Manor, CA-13-879 Sonoma Court Apts., CA-13-886 Hollycourts Apts.

Action Item: 6. Staff Report on availability of Federal Low Income Housing Tax Credits (LIHTCs) for the 2012 Application for the Crossings on Amigo project (CA-12-203).

Action Item: 7. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign Contracts and Interagency Agreements.

Action Item: 8. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to amend the contract with Boston Capital Asset Management, LP. to extend the original two-year contract for one additional year and to increase the contract for an amount by \$415,000 making the total amount of the contract not to exceed \$1,315,000. This Resolution will replace the prior Resolution considered on July 17, 2013. The contract with Boston Capital Asset Management, LP. is to provide professional asset management services related to compliance with TCAP and Section 1602 program requirements for projects awarded funds made available by the American Recovery and Reinvestment Act of 2009.

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
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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