



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: November 12, 2014
TIME: 1:45 p.m. or upon adjournment
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 October 15, 2014 Meeting.

3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of the 2014 Applications for Reservation of Federal Four Percent (4%) 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 projects like Tuolumne Apartments, Johnson Gardens, etc.

Action Item: 5. Discussion and Consideration of a Resolution, establishing a Waiting List of pending applications for Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs), provided that credit remain available and such applications are complete, eligible and financially feasible.

TCAC staff posted a preliminary Waiting List of recommended applications that can be viewed at:
http://www.treasurer.ca.gov/ctcac/2014/secondround/waiting_list.pdf

Action Item: 6. Discussion and Consideration of Amendments to Recorded Regulatory Agreements for Existing Low Income Housing Tax Credit (LIHTC) Projects.

Table with 4 columns: Project Number, Project Name, Project Number, Project Name. Lists projects like Embarcadero Triangle, Perris Park Apartments, etc.

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 Enter into a contract with Spectrum Enterprises, Inc. for a period of up to two years, not to exceed \$200,000, to provide professional tenant demographic data collection services related to compliance with the Housing and Urban Development (HUD) program requirements as required under the Housing and Economic Recovery Act of 2008.

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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