



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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MEMBERS
BILL LOCKYER, CHAIRMAN
State Treasurer
JOHN CHIANG
State Controller
MICHAEL COHEN
Director of Finance
EXECUTIVE DIRECTOR
William J. Pavão

MEETING NOTICE

REVISED

MEETING DATE: December 10, 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 November 12, 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 various housing projects like Wilshire Manor, Icon on Rosecrans, etc.

- Action Item: 5. Discussion and Consideration of a Resolution to amend the Waiting List 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 amended Waiting List of recommended applications that can be viewed at:

http://www.treasurer.ca.gov/ctcac/staff/2014/20141210/5_waitlist.pdf

- Action Item: 6. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Enter into a contract with Boston Capital, not to exceed \$400,000, per year for a period of two years 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.

7. Public Comment

8. 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

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