



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY YEE
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Mark Stivers

MEETING NOTICE

MEETING DATE: September 21, 2016

TIME: 11:00 a.m.

**LOCATION: EDD State Building
722 Capitol Mall, Auditorium
Sacramento, CA 95814**

Public Participation Call-In Number**

(877) 810-9415

Participant Code: 6535126

AGENDA

1. Roll Call.

Action Item: 2. Approval of the Minutes of the August 17, 2016 Meeting.

3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of the 2016 Second Round Applications for Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs) and Pending Appeals, if any, filed to staff recommendations.

TCAC staff posted a preliminary list of recommended applications that can be viewed at:
<http://www.treasurer.ca.gov/ctcac/2016/secondround/recommendations/index.asp>

NOTE: The preliminary list of recommended applications is TCAC Staff's preliminary recommendation list and projects on the list may be removed at any time prior to the Committee Meeting.

Action Item: 5. Discussion and Consideration of the 2016 Second Round Applications for Reservation of Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects and Pending Appeals, if any, filed to staff recommendations.

TCAC staff posted a preliminary list of recommended applications that can be viewed at:
<http://www.treasurer.ca.gov/ctcac/2016/secondround/recommendations/index.asp>

NOTE: The preliminary list of recommended applications is TCAC Staff's preliminary recommendation list and projects on the list may be removed at any time prior to the Committee Meeting.

- Action Item:* 6. Discussion and Consideration of the 2016 Applications for Reservation of Federal Four Percent (4%) Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

<u>Project Number</u>	<u>Project Name</u>
CA-16-926	Potrero Block X

- 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.

8. Public Comment

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

Mark Stivers, 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

** Interested members of the public may use this number to call in to listen to and/or comment on items before the California Tax Credit Allocation Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Tax Credit Allocation Committee (CTCAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tiffani Armstrong of the CTCAC no later than five calendar days before the meeting at (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.