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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**  
**REVISED**

**MEETING DATE: October 19, 2016**  
**TIME: 11:00 a.m.**  
**LOCATION: State Treasurer's Office**  
**915 Capitol Mall, Room 587**  
**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 September 21, 2016 Meeting.

3. Executive Director's Report.

*Action Item:* 4. Discussion and Consideration of an appeal filed under TCAC Regulation Section 10330 for a 2016 Second Round Application of Federal Nine Percent (9%) Low Income Housing Tax Credits (LIHTCs).

<u>Project Number</u>	<u>Project Name</u>
CA-16-128	Cesar Chavez Phase II

*Action Item:* 5. Discussion and Consideration of the 2016 Second Round Applications for Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs).

<u>Project Number</u>	<u>Project Name</u>	<u>Project Number</u>	<u>Project Name</u>
CA-16-136	Weitzel Street Apartments	CA-16-152	San Leandro Senior Apartments
CA-16-077	Fontana Sierra Family Apartments		

*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>	<u>Project Number</u>	<u>Project Name</u>
CA-16-915	Triangle Terrace	CA-16-924	Watts Arms I Apartments
<del>CA-16-929</del>	<del>La Puente Park Apartments</del>	CA-16-930	Marygold Gardens Apts.
CA-16-931	Princess Apartments	CA-16-932	Columbia Apartments
CA-16-933	Boyle Apts. & Jewel Terrace Apts.	CA-16-934	Premier Apartments
CA-16-935	Park Paseo	CA-16-936	Seasons II Senior Apts.
CA-16-937	Redwood Hill Townhomes	CA-16-938	Valley View Senior Housing
CA-16-939	Harvest Park Apartments	CA-16-940	Parks at Fig Garden Apts.
CA-16-941	Rolland Curtis West	CA-16-942	Granger Apartments
CA-16-943	Heritage Villas	CA-16-948	Hermosa Village Phase I
CA-16-949	Coliseum Connections	CA-16-950	Carolina Heights
CA-16-951	SLO 55	CA-16-952	Villa Storia
CA-16-953	Waverly Place Apartments	CA-16-954	Napa Park Homes
CA-16-955	Diamond Street Apartments	CA-16-956	Hemet Vistas 1&2R
CA-16-957	Monterey Pines Apartments	CA-16-958	New Park Place
CA-16-960	Owendale Mutual Housing Community	CA-16-961	Temple View Apartments
CA-16-962	Newport Veterans Housing	CA-16-963	Uptown Newport I (North)
CA-16-964	Uptown Newport II (South)		

*Action Item:* 7. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to exercise its option with Boston Capital, not to exceed \$400,000, per year for a period of one year 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.

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  
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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)

\*\* 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.