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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: November 16, 2016

TIME: 11:00 a.m.

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

or at the Los Angeles
teleconference location:

LA County Office of the Assessor
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 320
Los Angeles, CA 90012

Public Participation Call-In Number**

(877) 810-9415

Participant Code: 6535126

AGENDA

1. Roll Call.

Action Item: 2. Approval of the Minutes of the October 19, 2016 Meeting.

3. Executive Director's Report.

Action Item: 4. 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-16-929	La Puente Park Apartments	CA-16-965	The Salvation Army Bell Oasis Apts.
CA-16-966	Casa Ramon Apartments	CA-16-967	Dudley Oaks
CA-16-968	Villa Pacifica II	CA-16-969	Harmony Terrace Apartments
CA-16-970	Campus Oaks Apartments Phase 1	CA-16-972	The Promenade
CA-16-973	Culver City Rotary Plaza	CA-16-974	Vista Tower
CA-16-975	Gilbert Lindsay	CA-16-976	St. Marks Apartments

Action Item: 5. Discussion and Consideration of a Resolution, establishing a Waiting List of pending applications for Federal Nine Percent (9%) 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/2016/secondround/waitlist.pdf>

6. Discussion and Guidance to Staff on Competitive Application Errors.

- Action Item:*
7. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign an Interagency Agreement with the State Treasurer's Office on behalf of the Committee for Administrative Support Services.
 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
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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.