



STATE OF CALIFORNIA

CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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Joanie Jones Kelly
Executive Director

MEMBERS

Bill Lockyer, Chairman
State Treasurer

Arnold Schwarzenegger
Governor

John Chiang
State Controller

A G E N D A
Wednesday, March 25, 2009

1:30 p.m.

Jesse Unruh Building
Room 587
915 Capitol Mall
Sacramento, CA 95814

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes of the January 28, 2009 Meeting (Action Item)
3. Executive Director's Report (Informational Item)
4. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for Single Family Housing Programs and Awards of Allocation (Action Item) – Sarah Lester
 - a. Consideration of appeals*
 - b. Consideration of applications – See Exhibit A for a list of Applications**
5. Consideration and Approval of \$1.865 million in additional 2009 tax-exempt bond allocation for Lincoln Anaheim Phase B Apartments (Anaheim Housing Authority) (Action Item) – Richard Fischer
6. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for Qualified Residential Rental Projects and Awards of Allocation (Action Item) – Misti Armstrong
 - a. Consideration of appeals*
 - b. Consideration of applications – See Exhibit A for a list of Applications**
7. Consideration of Staff's Proposed Revisions to The Procedures of the California Debt Limit Allocation Committee (the Procedures) and Approval to Disseminate Proposed Revisions for a Public Comment Period Prior to Filing with the Office of Administrative Law as Emergency Regulations (Action Item) Joanie Jones Kelly

8. Public Comment (Action Item)

9. Adjournment

*At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.

**Exhibit A is a listing of all Applications filed on or before January 23, 2009 for the March 25, 2009 Allocation of the State Ceiling on Qualified Private Activity Bonds and can be accessed at the Committee's Website.

The Committee may take action on any item. Items may be taken out of order.

FOR ADDITIONAL INFORMATION:

Joanie Jones Kelly, Executive Director
California Debt Limit Allocation Committee
915 Capitol Mall, Room 311
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(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

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