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MEMBERS

FIONA MA, CPA, CHAIR State Treasurer

> GAVIN NEWSOM Governor

> > BETTY T. YEE State Controller

EXECUTIVE DIRECTOR

JUDITH BLACKWELL

A G E N D A Tuesday, April 14, 2020

TIME: 11:00AM

Jesse Unruh Building 915 Capitol Mall Sacramento, CA 95814

Public Participation Call-In Number*** (888) 557-8511 Participant Code: 5651115

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of the Minutes of April 3, 2020 Meeting (Action Item)
- 3. Executive Director's Report (Informational Item)
- 4. Revision of Definitions regarding Bond Recycling and Noticing (Action Item)
- 5. Possible Re-apportionment (Action Item)
- 6. Carryforward Discussion (Action Item)
- 7. XpressWest Recommendation and Award of Allocation (Action Item)
- 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)

a. Consideration of appeals*b. Consideration of applications – See Exhibit A for a list of Applications**

9. Consideration of awards for allocation to Qualified Residential Rental Projects experiencing a carryforward deficit in allocation in existing resolutions (Action Item)

10. Public Comment

11. 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 17, 2020 for the April 14, 2020 Allocation of the State Ceiling on Qualified Private Activity Bonds.

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

FOR ADDITIONAL INFORMATION: Judith Blackwell, Executive Director California Debt Limit Allocation Committee 915 Capitol Mall, Room 311 Sacramento, CA 95814 (916) 653-3255

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

*** Interested members of the public may use this number to call in to listen to and/or comment on items before the CA Debt Limit 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 Debt Limit Allocation Committee 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 California Debt Limit Allocation Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Debt Limit Allocation Committee no later than five calendar days before the meeting at (916) 653-3255 or TDD (916) 654-9922.