

**THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE**

**May 20, 2020**

**Delegation of Authority for the CDLAC Executive Director**  
**(Agenda Item No. 6)**

**ACTION:**

Formal approval of authority granted to the Executive Director.

**DISCUSSION:**

In the April 2020 CDLAC board meetings, discussion ensued regarding delegation of authority to the Executive Director (ED). Note that this was not included in any of the formal board motions. The suggestions are the following:

- Authority for the ED to assign a QRRP project to the “Other Affordable Pool” for projects not clearly meeting any of the definitions for the QRRP sub-pools
- Authority for the ED to adjust application deadlines and meeting dates
- Authority for the ED to grant a waiver of forfeiture of the performance deposit

**RECOMMENDATION:**

Staff recommends that the Committee delegates authority for the Executive Director to perform all items listed in this discussion and that may result from this discussion.