



## CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

915 Capitol Mall, Room 311  
Sacramento, CA 95814  
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### MEMBERS

FIONA MA, CPA, CHAIR  
State Treasurer

GAVIN NEWSOM  
Governor

BETTY YEE  
State Controller

NANCEE ROBLES  
Interim Executive Director

### AGENDA

**MEETING DATE: April 28, 2021**

**TIME: 11:00am**

**LOCATION: State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, CA 95814**

**Public Participation Call-In Number\*\***

**(888) 557-8511**

**Participant Code: 5651115**

### AGENDA

1. Call to Order and Roll Call

*Action Item:* 2. Approval of the Minutes of the March 8, 2021 Meeting

3. Executive Director's Report

4. Carryforward Update

*Action Item:* 5. Recommendation of a Resolution Approving Alternate Authority Delegation in the Event of the Absence of the Interim Executive Director

*Action Item:* 6. Recommendation of a Resolution Delegating Authority to the Interim Executive Director to Execute and Enter into Contracts on behalf of the Committee

*Action Item:* 7. Recommendation to Approve a Bond Allocation Transfer for the South Bay Villas Apartments Project (20-675)

*Action Item:* 8. Recommendation for an Allocation of the State Ceiling on Qualified Private Activity Bonds for Exempt Facility (EXF) Projects and Awards of Allocation  
[Exempt Facility Projects Final Recommendation List](#)

- Action Item:* 9. Consideration of Appeals for Qualified Private Activity Bond Allocation for Qualified Residential Rental Projects
- Action Item:* 10. Recommendation for Award of Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for Qualified Residential Rental Projects  
[Qualified Residential Rental Projects Final Recommendation List](#)
- Action Item:* 11. Recommendation for Adoption of the Qualified Residential Rental Program (QRRP) Minimum Point Threshold for the 2021 Program Year
- Action Item* 12. Recommendation for Adjustment of Allocation Round Amounts
- Action Item* 13. Recommendation for Changes to the Regulations
- Action Item* 14. Recommendation for Adjustment to Meeting Schedule
15. Public Comment
16. Adjournment

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

California Debt Limit Allocation Committee  
915 Capitol Mall, Room 311, Sacramento, CA 95814  
(916) 653-3255

The Agenda is also available on our website:

[www.treasurer.ca.gov/cdlac](http://www.treasurer.ca.gov/cdlac)

\*\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California 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 (CDLAC) 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 CDLAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CDLAC no later than five calendar days before the meeting at (916) 653-63255 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.