



## CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 311  
Sacramento, CA 95814  
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[www.treasurer.ca.gov/cdlac](http://www.treasurer.ca.gov/cdlac)

### MEETING NOTICE

### AGENDA

MEETING DATE:  
**September 29, 2021**

TIME:  
**11:00 AM**

LOCATION:  
**915 Capitol Mall, Room 587  
Sacramento, CA 95814**

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

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.

#### 1. Call to Order and Roll Call

*Action Item:* **2. Approval of the Minutes of the September 8, 2021 Meeting**  
*Presented by: Nancee Robles*

#### 3. Executive Director's Report

Update on Strategic Plan  
Update and Discussion Regarding Carryforward

*Action Item:* **4. Consideration of Extension Requests for Qualified Residential Rental Projects Allocated in 2021**  
*Presented by: Nancee Robles*

<u>Project #</u>	<u>Project Name</u>
CA-21-439	Maison's Village I

#### 5. Discussion of Black Indigenous and People of Color (BIPOC) Regulations

*Presented by: Emily Burgos*

*Action Item:* **6. Reassign 2018 Carryforward Allocated to Resolution Number 21-157 Barry Apartments**  
*Presented by: Emily Burgos*

#### BOARD MEMBERS (voting)

FIONA MA, CPA, CHAIR  
State Treasurer

BETTY YEE  
State Controller

KEELY MARTIN BOSLER  
Director of Finance

#### ADVISORY MEMBERS (non-voting)

GUSTAVO VELASQUEZ  
Director of HCD

TIENA JOHNSON HALL  
Executive Director of CalHFA

#### DIRECTOR

NANCEE ROBLES  
Interim Executive Director



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**Action Item: 7. Recommendation for Adoption of Emergency Regulations**

*Presented by: Nancee Robles*

Title 4 of the California Code of Regulations:

Section 5000. Definitions

Section 5052. Forfeiture of Performance Deposit

Section 5060. Minimum Requirements

Section 5141. Notification of Bond Issue

Section 5144. Annual Applicant Public Benefits and On-Going Compliance Self Certification

Section 5170. Definitions

Section 5190. Readiness

Section 5230. Evaluation Criteria

Section 5233. Allocation Limits

Section 5250. Application Requirements

**8. Public Comment**

**9. Adjournment**

**FOR ADDITIONAL INFORMATION**

Nancee Robles, Interim Executive Director, CDLAC  
915 Capitol Mall, Room 485, Sacramento, CA 95814  
(916) 654-6340

*This notice may also be found on the following Internet site:*  
[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 Tracy Sullivan of CDLAC no later than five calendar days before the meeting at (916) 653-1065 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.