



## CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 311  
Sacramento, CA 95814  
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www.treasurer.ca.gov/cdlac

### MEETING NOTICE

### AGENDA

MEETING DATE:  
**October 13, 2021**

TIME:  
**9:00 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 29, 2021 Meeting**

#### 3. Executive Director's Report

*Presented by: Nancee Robles*

Action Item: **4. Consideration of Request to Change Issuer for CA-21-639 Long Beach Senior**

*Presented by: Emily Burgos*

Action Item: **5. Consideration of Requests to Waive Forfeiture of Performance Deposit**

*Presented by: Nancee Robles*

Project #	Project Name
CA-21-005	Mannco Project
CA-21-510	Vermont Manchester Senior

Action Item: **6. Consideration of Extension Request for Qualified Residential Rental Project Allocated in 2021**

*Presented by: Nancee Robles*

Project #	Project Name
CA-21-530	The Brine

**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. Purchase of Vertosoft ESPER Contract Through Advanced Technical Solutions for \$309,637**

*Presented by: Nancee Robles*

**8. Discussion of How to Use and Apply Carryforward in 2022**

*Presented by: Nancee Robles*

**8. Discussion of Direction for Working Group in Regulation Development**

*Presented by: Nancee Robles*

**9. Discussion of Bond Allocation for Projects Requesting Limited State Tax Credits**

*Presented by: Nancee Robles*

**10. Public Comment**

**11. 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.