915 Capitol Mall, Suite 311 Sacramento, CA 95814 p (916) 654-6340 f (916) 654-6033 www.treasurer.ca.gov/cdlac

MEETING NOTICE

AGENDA

MEETING DATE: November 10, 2021

TIME: 12:00 PM

LOCATION:

915 Capitol Mall, Room 587 Sacramento, CA 95814 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

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 October 13, 2021 Meeting
 - **3. Executive Director's Report**Presented by: Nancee Robles

Notification of Returned Exempt Facility Allocation

Informational

4. Presentation by Secretary of California Business, Consumer Services, and Housing Agency on Affordable Housing

Presented by: Secretary Lourdes Castro-Ramirez

Discussion

5. Continuation of Discussion of Regulations from October 13, 2021 Committee Meeting

Presented by: Nancee Robles

- 6. Public Comment
- 7. 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

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CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

* 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.