



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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

MEETING NOTICE

AGENDA

MEETING DATE:
February 23, 2022

TIME:
11:00 AM

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

BOARD MEMBERS (voting)
FIONA MA, CPA, CHAIR
State Treasurer

BETTY YEE
State Controller

GAVIN NEWSOM
Governor

ADVISORY MEMBERS (non-voting)
GUSTAVO VELASQUEZ
Director of HCD

TIENA JOHNSON-HALL
Executive Director of CalHFA

DIRECTOR
NANCEE ROBLES
Interim Executive Director

Members of the public are invited to participate remotely via TEAMS or telephone.*

[Click here to Join Teams Meeting \(full link below\)](#)

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 January 19, 2022 Meeting**

Informational **3. Executive Director's Report**
Presented by: Nancee Robles

Action Item **4. Recommendation of a Resolution Delegating Authority to the Interim Executive Director to Grant Extensions to Bond Allocation Issuance Deadlines for Projects with USDA Components**
Presented by: Ricki Hammett

5. Public Comment

California Debt Limit Allocation Committee

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6. 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

* Due to the state of emergency related to the COVID-19 pandemic, AB 361 (Chapter 165, Statutes of 2021) authorizes a state body to hold public meetings through teleconferencing and to make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and address the state body. Since there is an ongoing surge in COVID-19 cases caused by the Omicron variant, Governor Gavin Newsom signed Executive Order N-1-22 on January 5, 2022, to authorize a state body to continue to conduct meetings in this manner until March 31, 2022.

Interested members of the public may use the call-in number or TEAMS to listen to and/or comment on items before the California Debt Limit Allocation Committee. Additional instructions will be provided to participants once they call the indicated number or join via TEAMS. The call-in number and TEAMS information are 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) 653-4367 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.

Full TEAMS Link

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2F%2Fmeetup-join%2F19%3Ameeting_ZTU4NDU3YTctZmU0Yy00OWY4LTg1YzktOGFiNmFmNTI2ODE5%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%2522%252c%2522Oid%2522%253a%25226f508fe0-4cf8-4f2f-9e3d-4a9f8e1c293f%2522%257d%26CT%3D1644353856151%26OR%3DOutlook-Body%26CID%3DC55219D5-5130-4D5D-8E2A-106D680F8377%26anon%3Dtrue&type=meetup-join&deeplinkId=93341476-c549-4f4d-a48b-94232fb1b9e2&directDI=true&msLaunch=true&enableMobilePage=false&suppressPrompt=true