



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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www.treasurer.ca.gov/cdlac

MEETING NOTICE
AGENDA

MEETING DATE:
January 18, 2023

TIME:
9:00 AM

LOCATION:
State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814

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

MALIA M. COHEN
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 in person, remotely via TEAMS, or by telephone.*

Click here to join the meeting (full link below)

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

The California Debt Limit Allocation Committee (CDLAC) 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 November 30, 2022, Meeting

Informational 3. Executive Director's Report

- a. 2022 Program Highlights
b. Carryforward Update
c. Supplemental Allocation Pool Update
Presented by: Nancee Robles

Action Item 4. Resolution No. 23-001, 23-010, Request to Extend the Bond Allocation Issuance Deadline for Qualified Exempt Facility Project and Qualified Residential Rental Project (Cal. Code Regs., tit. 4, §§ 5100, 5133)

Table with 2 columns: Application No., Project Name. Rows include CA-22-104 (Claude "Bud" Lewis Carlsbad Desalination Plant) and CA-22-711 (Vista Terrace (Supplemental)).

Presented by: DC Navarrette

Action Item 5. Resolution No. 23-002, Request to Waive the Forfeiture of the Performance Deposit and Negative Points for the Return of Supplemental Allocation for a Qualified Residential Rental Project (Cal. Code Regs., tit. 4, §§ 5052, 5230)

Table with 2 columns: Application No., Project Name. Row includes CA-22-526 (Juniper Valley Townhomes (Supplemental)).

Presented by: DC Navarrette



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

Action Item 6. Resolution No. 23-003, Adoption of the 2023 State Ceiling on Qualified Tax-Exempt Private Activity Bonds (Gov. Code § 8869.84)

Presented by: Ricki Hammett

Action Item 7. Resolution No. 23-004, Adoption of the Application Process and the State Ceiling Pools (Cal. Code Regs., tit. 4, §§ 5010(a) – (b), 5020)

Presented by: Emily Burgos

Action Item 8. Resolution No. 23-005, 23-006, 23-007, Supplemental Bond Allocation Request Above the Executive Director's Authority (Cal. Code Regs., tit. 4, § 5240)

Table with 2 columns: Application No., Project Name. Rows include CA-23-401 (803 E. 5th Street), CA-23-408 (La Guadalupe), and CA-23-410 (Nevin Plaza).

Presented by: DC Navarrette

Action Item 9. Resolution No. 23-008, Adoption of the Qualified Residential Rental Program Minimum Points Threshold for the 2023 Program Year (Cal. Code of Regs., tit. 4, §§ 5010, 5020)

Presented by: Emily Burgos

Action Item 10. Resolution No. 23-009, Adoption of the Updated 2023 CDLAC Meeting Calendar and Award Schedule (Cal. Code of Regs., tit. 4, §§ 5021, 5030)

Presented by: Ricki Hammett

11. Public Comment

12. 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

Interested members of the public may use the call-in number or TEAMS to listen to and/or comment on items before CDLAC. 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 CDLAC is not responsible for unforeseen technical difficulties that may occur. CDLAC is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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 CDLAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CDLAC staff no later than five calendar days before the meeting at (916) 654-6340. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

Full TEAMS Link

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmEyMmMzM2YtZTA0Ny00YzI4LWE0MGYtNjA4Y2Y1OWMyMzBl%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eae7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d