901 P Street, Suite 213A
Sacramento, CA 95814
p (916) 654-6340
f (916) 654-6033
www.treasurer.ca.gov/cdlac

MEETING NOTICE
AGENDA

MEETING DATE:
May 10, 2023

TIME:
9:00 a.m.

LOCATION:
State Treasurer's Office
901 P Street, Room 102
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 TEAMS 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 March 27, 2023, Meeting**

Informational: **3.**   **Executive Director's Report**
    a. Supplemental Allocation Pool Update
    b. Bond Allocation Issuance Deadline Extensions/Necessary Action Taken due to Bank Closures Update
Presented by: Nancee Robles

Action Item: **4.**   **Resolution No. 23-017, 23-018, 23-019, 23-020, 23-021, 23-022, and 23-023 Request to Extend the Bond Allocation Issuance Deadline for Qualified Residential Rental Projects and Request to Waive Forfeiture of the Performance Deposit (Cal. Code Regs., tit. 4, §§ 5052, 5100, 5101, 5132)**

Application No.	Project Name
CA-22-552	Tamien Station Affordable
CA-22-617 & CA-23-415 (Supplemental)	Friendship Senior Housing Apartments
CA-22-606	Jordan Downs Area H2B
CA-22-628	Casa Aliento

CA-22-568	Junipers
CA-22-601	Adelante Vista
CA-22-616	Delano RAD

Presented by: DC Navarrette

Action Item: **5.** **Appeals for Round 1 Award of Allocation of Qualified Private Activity Bonds for Qualified Residential Rental Projects (Cal. Code Regs., tit. 4, §5038)**
Presented by: Emily Burgos

Action Item: **6.** **Round 1 Award of Allocation of Qualified Private Activity Bonds for Qualified Residential Rental Projects (Cal. Code Regs., tit. 4, §5037)**
[Qualified Residential Rental Projects Round 1 Final Recommendation List](#)
Presented by: DC Navarrette

7. **Public Comment**

8. **Adjournment**

<u>FOR ADDITIONAL INFORMATION</u>
Nancee Robles, Interim Executive Director, CDLAC
901 P Street, Suite 213A, Sacramento, CA 95814
(916) 654-6340

This notice may also be found on the following Internet site:
https://www.treasurer.ca.gov/cdlac

*Interested members of the public may use TEAMS to listen to and/or comment on items before CDLAC. Additional instructions will be provided to participants once they join via TEAMS. The TEAMS information is 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, please 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_MzZlOGU0NDQtNjdjOS00YzdjLThiYjUtMmY5MDM2N2MxYTQ3%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d