



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

901 P Street, Suite 213A
Sacramento, CA 95814
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www.treasurer.ca.gov/cdlac

**MEETING NOTICE
AGENDA**

MEETING DATE:
July 26, 2023

TIME:
9:00 a.m.

LOCATION:
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
VACANT
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 May 10, 2023, Meeting**
- Informational:* **3. Program Updates**
 - a. Supplemental Allocation Pool Update
 - b. Bond Allocation Issuance Deadline Extensions/Necessary Action Taken due to Bank Closures Update

Presented by: Ricki Hammett
- Action Item:* **4. Recommendation for Award of Allocation to Qualified Private Activity Bonds for Exempt Facility (EXF) Projects (Round 3)**
[EXF Preliminary Recommendation List](#)
Presented by: Emily Burgos

- Action Item:* **5. Resolution No. 23-024, Request to Transfer Allocation from the Housing Authority of the City of San Diego to the California Housing Finance Agency (Cal. Code Regs., tit. 4 §5120)**
Application Number Project Name
CA-22-568 Junipers Apartments
Presented by: Emily Burgos
- Action Item:* **6. Resolution No. 23-025, Request to Waive the Maximum Bond Allocation Amount (\$75,000,000) for Qualified Residential Rental Project (Cal. Code Regs., tit. 4 §5232)**
Application Number Project Name
CA-23-548 Meridian Family Apartments
Presented by: D.C. Navarrette
- Action Item:* **7. Resolution No. 23-026 and 23-027, Supplemental Bond Allocation Request Above the Executive Director's Authority (Cal. Code Regs., tit. 4, § 5240)**
Application Number Project Name
CA-23-513 Pismo Terrace
CA-23-580 Friendship Senior Housing
Presented by: D.C. Navarrette
- Action Item:* **8. Resolution No. 23-028, Request to Extend the Bond Allocation Issuance Deadline for Qualified Residential Rental Project and Request to Waive Forfeiture of the Performance Deposit (Cal. Code Regs., tit. 4, §§ 5052, 5100, 5101, 5132)**
Application Number Project Name
CA-22-521 & CA-23-408 La Guadalupe
Presented by: D.C. Navarrette
- Action Item:* **9. Resolution No. 23-029, Approval of Emergency Rulemaking to CDLAC General Provisions and Qualified Residential Rental Projects (Cal. Code Regs., tit. 4, §§ 5000-5241)**
Presented by: Emily Burgos
- 10. Public Comment**
- 11. Adjournment**

FOR ADDITIONAL INFORMATION

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.

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Full TEAMS Link

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZIOGU0NDQ0tNjdjOS00YzdjLThiYjUtMmY5MDM2N2MxYTQ3%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