



## CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

901 P Street, Suite 213A  
Sacramento, CA 95814  
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[www.treasurer.ca.gov/cdlac](http://www.treasurer.ca.gov/cdlac)

### MEETING NOTICE AGENDA

MEETING DATE:  
**August 23, 2023**

TIME:  
**9:00 a.m.**

LOCATION:  
901 P Street, Room 102  
Sacramento, CA 95814  
AND  
1021 O Street, Suite 3110  
Sacramento, CA 95814  
AND  
2020 W. El Camino Avenue, Suite 500  
Sacramento, CA 95833

**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 July 26, 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. Appeals for Round 2 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:*      **5.      Round 2 Award of Allocation of Qualified Private Activity Bonds for Qualified Residential Rental Projects (Cal. Code Regs., tit. 4, §5037)**  
**Qualified Residential Rental Projects Round 2 Final Recommendation List**  
*Presented by: DC Navarrette*
- Action Item:*      **6.      Resolution No. 23-030, Adoption of the Updated 2023 CDLAC Meeting Calendar and Award Schedule Adding an Additional Round for Exempt Facility and Industrial Development Bond Projects (Cal. Code of Regs., tit. 4, §§5021, 5030)**  
*Presented by: Ricki Hammett*
- Action Item:*      **7.      Request to Extend the Bond Allocation Issuance Deadline for Qualified Exempt Facility Project and Request to Waive Forfeiture of the Performance Deposit (Cal. Code of Regs., tit. 4, §§5052, 5100)**  

<u>Application No.</u>	<u>Project Name</u>
CA-23-102	TPI-Holloway Lost Hills Recycling Project

*Presented by: Emily Burgos*
- Action Item:*      **8.      Supplemental Bond Allocation Request Above the Executive Director's Authority (Cal. Code Regs., tit. 4, §5240)**  

<u>Application No.</u>	<u>Project Name</u>
CA-23-583	The Monarch Apartment Homes
CA-23-584	North Harbor Village

*Presented by: DC Navarrette*
- 9.      Public Comment**
- 10.     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\\_NzVjYtDjZmQtOTg1Ni00ZjZjLTk4MTEtMjQyMjllZjUyMzVl%40thread.v2/0?context=%7b%22id%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%22%2c%22oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzVjYtDjZmQtOTg1Ni00ZjZjLTk4MTEtMjQyMjllZjUyMzVl%40thread.v2/0?context=%7b%22id%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%22%2c%22oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d)