



## CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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

# MEETING NOTICE AGENDA

MEETING DATE:  
**December 11, 2024**

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

MARINA WIAANT  
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 October 2, 2024, Meeting**
- Informational:* 3. **Executive Director's Report**
  - a. **Demand Survey Results**
  - b. **2025 CDLAC Meeting Schedule and Application Deadlines**

*Presented by: Marina Wiant*
- Informational:* 4. **Request to Move the Unallocated Portions of the Exempt Facility (EXF) and Industrial Development Bond (IDB) State Ceiling Pools to the Qualified Residential Rental Project (QRRP) Pool for 2024 Round 2 Allocation (Cal. Code Regs., tit. 4 §5021)**

*Presented by: Ricki Hammett*

- Action Item:*      **5.      Appeals for 2024 Round 2 Award of Allocation of Qualified Private Activity Bonds for QRRP (Cal. Code Regs., tit. 4, §§ 5036, 5038)**  
*Presented by: Marina Wiant*
- Action Item:*      **6.      2024 Round 2 Award of Allocation of Qualified Private Activity Bonds for QRRP (Cal. Code Regs., tit. 4, § 5037, § 5080)**  
[Qualified Residential Rental Projects Round 2 Final Recommendation List](#)  
*Presented by: D.C. Navarrette*
- Action Item:*      **7.      Resolution No. 24-007, Adoption of Regular Rulemaking for Amendments to the California Debt Limit Allocation Committee Regulations (Cal. Code Regs., tit. 4, § 5000 et seq.) (Gov. Code, § 8869.94.)**  
*Presented by: D.C. Navarrette or Marina Wiant*
- Action Item:*      **8.      Supplemental Bond Allocation Request for QRRP, Above the Executive Director's Authority (Cal. Code Regs., tit. 4, § 5240)**  

<u>Application Number</u>	<u>Project Name</u>
CA-24-793	Sunrise at Bogart
CA-24-796	College Creek Apartments
CA-24-797	Seniors on Broadway

*Presented by: D.C. Navarrette*
- Action Item:*      **9.      Request to Waive Forfeiture of the Performance Deposit for the Return of Allocation for an EXF Project (Cal. Code Regs., tit. 4, §§ 5052, 5132)**  

<u>Application Number</u>	<u>Project Name</u>
CA-23-106	McClellan Food Recovery Plant Upgrade

*Presented by: Ricki Hammett*
- Action Item:*      **10.      Resolution 24-008, Delegating Authority to the Executive Director to Allocate Remaining and Reverted 2024 Volume Cap (Government Code sections 8869.83, 8869.84)**  
*Presented by: Ricki Hammett*
- 11.      Public Comment**
- 12.      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 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.

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\\_Zjg2MDkxOGMtMzk1Mi00ZjQyLTlOTktMWEzMWRmOTYyZUy%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjg2MDkxOGMtMzk1Mi00ZjQyLTlOTktMWEzMWRmOTYyZUy%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)