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**MEMBERS**  
JOHN CHIANG, CHAIRMAN  
State Treasurer  
BETTY YEE  
State Controller  
MICHAEL COHEN  
Director of Finance  
**EXECUTIVE DIRECTOR**  
Mark Stivers

**MEETING NOTICE  
REVISED**

**MEETING DATE:** December 13, 2017  
**TIME:** 1:00 p.m.  
**LOCATION:** State Treasurer's Office  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
or at the Los Angeles teleconference location:  
LA County Office of the Assessor  
Kenneth Hahn Hall of Administration  
500 W. Temple Street, Room 320  
Los Angeles, CA 90012  
or at the Menlo Park teleconference location:  
Menlo Park City Hall  
Linfield Oaks Room, 1st Floor  
701 Laurel Street  
Menlo Park, CA 94025

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

**AGENDA**

- 1. Roll Call.
- Action Item:* 2. Approval of the Minutes of the November 15, 2017 Meeting.
- 3. Executive Director's Report.
- Action Item:* 4. Discussion and Consideration of the 2017 Applications for Reservation of Federal Four Percent (4%) Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

<u>Project Number</u>	<u>Project Name</u>	<u>Project Number</u>	<u>Project Name</u>
<del>CA-17-801</del>	<del>Summer Park Apartments</del>	CA-17-813	RISE Apartments
CA-17-802	1296 Shotwell Senior Housing	CA-17-815	Bidwell Pointe
CA-17-803	Step Up On Second	CA-17-816	Cottage Village Senior Apartments
CA-17-804	Susanville Gardens Apartments	CA-17-817	Market Street Apartments
CA-17-805	Water Street Saprtments	CA-17-818	Vintage at Napa Senior Apartments
<del>CA-17-806</del>	<del>LA78</del>	CA-17-819	Hunter Street Apartment
CA-17-808	Cienega Gardens Apartments	CA-17-820	Truckee Artist Lofts
CA-17-809	Twenty One and Twenty Three Nevin	CA-17-821	San Ysidro Family Apartments
CA-17-810	2675 Folsom Street	CA-17-822	Civita II Family
CA-17-812	Camino 23		

- Action Item* 5. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Sections 10302 through 10337, Revising Allocation and Other Procedures.
6. Public Comment.
7. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Mark Stivers, Executive Director, CTCAC  
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/ctcac](http://www.treasurer.ca.gov/ctcac)

\*\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California Tax Credit Allocation Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Tax Credit Allocation Committee (CTCAC) 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 the CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Sertan Usanmaz of the CTCAC no later than five calendar days before the meeting at (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.