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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: May 16, 2018
TIME: 1:30 p.m. or upon adjournment of
the CDLAC Meeting
LOCATION: State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814

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

AGENDA

- 1. Roll Call.
Action Item: 2. Approval of the Minutes of the March 21, 2018 Meeting.
3. Executive Director's Report.
Action Item: 4. Discussion and Consideration of the 2018 Applications for Reservation of Federal Four Percent (4%) Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

Table with 4 columns: Project Number, Project Name, Project Number, Project Name. Lists various housing projects like Creekside, Crossings on Monterey, etc.

- Action Item: 5. Discussion and Consideration of the 2018 Application for Reservation of Federal Four Percent (4%) and State Farmworker Tax Credits for Tax-Exempt Bond Financed Projects.

Table with 2 columns: Project Number, Project Name. Lists The Pearl.

- Action Item:* 6. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Section 10325 and 10326, Revising Allocation and Other Procedures.
- Action Item:* 7. Discussion and Consideration of an appeal filed under TCAC Regulation Section 10330(b)(2) on behalf of Sonata at Riverpark (CA-14-158) to the issuance of negative points.
- Action Item:* 8. Discussion and Consideration of appeals filed under TCAC Regulation Section 10330 for 2018 First Round Competitive Applications.

Project

<u>Number</u>	<u>Project Name</u>
CA-18-015	Brookside Senior Apartments
CA-18-024	El Verano
CA-18-016	Alameda Site A Senior Apartments

- Action Item:* 9. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Enter into a contract, pending finalization of the procurement process, with the Haas Institute for a Fair and Inclusive Society at the University of California, Berkeley for up to three years, not to exceed \$232,246, to provide Opportunity Area Mapping services.
10. Public Comment.
11. 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

** 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.