



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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MEMBERS
JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY YEE
State Controller

KEELY BOSLER
Director of Finance

EXECUTIVE DIRECTOR
Mark Stivers

MEETING NOTICE

MEETING DATE: September 19, 2018

TIME: 1:45 p.m. or upon adjournment of the CDLAC Meeting

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**

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

AGENDA

1. Roll Call.
 - Action Item:* 2. Approval of the Minutes of the July 18, 2018 Meeting.
 3. Executive Director's Report.
 - Action Item:* 4. Discussion and Consideration of the 2018 Second Round Applications for Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs).
- TCAC staff posted a preliminary list of recommended applications that can be viewed at:
<http://www.treasurer.ca.gov/ctcac/2018/secondround/recommendations/index.asp>
- NOTE: The preliminary list of recommended applications is TCAC Staff's preliminary recommendation list and projects on the list may be removed at any time prior to the Committee Meeting.
- Action Item:* 5. 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.

Project

Number

Project Name

CA-18-613	Warm Springs TOD Village Affordable #2
CA-18-614	Main Street Plaza Apartments
CA-18-775	Day Creek Villas

Action Item: 6. Discussion and Consideration of appeals filed under TCAC Regulation Section 10330, and if appeal is granted in its entirety, a 2018 Second Round Reservation of Federal Nine Percent (9%) Low Income Housing Tax Credits (LIHTCs).

CA-18-068 Bay Meadows Affordable
CA-18-096 The Woodlands II

Action Item: 7. Discussion and Consideration of an appeals filed under TCAC Regulation Section 10330 on behalf of Imperial Garden & Calexico Senior Apartments and Las Praderas (AKA Calexico Ramin) affecting the 2018 Second Round Applications for Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs) in

CA-18-101 Imperial Garden & Calexico Senior Apartments
CA-18-127 Las Praderas (AKA Calexico Ramin)*

*This project is Staff's recommendation for a Reservation. If the appeal for Imperial Garden & Calexico Senior Apartments (CA-18-101) is granted in its entirety, Imperial Garden & Calexico Senior Apartments will be the recommended application for a Reservation of LIHTCs and Las Praderas (AKA Calexico Ramin) (CA-18-127) will not receive a Reservation of 2018 Second Round Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs).

Action Item: 8. Discussion and Consideration of an appeal filed under TCAC Regulation Section 10330 on behalf of The Link (CA-18-102) affecting the 2018 Second Round Applications for a Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs) in the San Diego Region.*

CA-18-102 The Link

*Villa de Vida (CA-18-069) is Staff's recommendation for a Reservation. If the appeal for The Link (CA-18-102) is granted in its entirety, The Link will be the recommended application for a Reservation of LIHTCs and Villa de Vida (CA-18-069) will not receive a Reservation of 2018 Second Round Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs).

Action Item: 9. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign Contracts and Interagency Agreements.

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.