



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

EXECUTIVE DIRECTOR
Mark Stivers

MEETING NOTICE

MEETING DATE: November 14, 2018

TIME: 1:30 p.m.

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 October 17, 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.

<u>Project</u>		<u>Project</u>	
<u>Number</u>	<u>Project Name</u>	<u>Number</u>	<u>Project Name</u>
CA-18-776	First Point I	CA-18-784	Las Ventanas Apartments
CA-18-777	First Point II	CA-18-785	Heritage Apartments

Action Item: 5. Discussion and Consideration of a Resolution, establishing a revised Waiting List of pending applications for Federal Nine Percent (9%) Low Income Housing Tax Credits (LIHTCs), provided that credit remains available and such applications are complete, eligible and financially feasible.

A revised preliminary Waiting List of recommended applications can be viewed at:

<https://www.treasurer.ca.gov/ctcac/2018/secondround/waitlist-rev.pdf>

Action Item: 6. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign an Interagency Agreement with the State Treasurer's Office on behalf of the Committee for Administrative Support Services.

7. Public Comment.

8. 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.