



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 485
Sacramento, CA 95814
p (916) 654-6340
f (916) 654-6033
www.treasurer.ca.gov/ctcac

MEMBERS
JOHN CHIANG, CHAIRMAN
State Treasurer
BETTY YEE
State Controller
KEELY MARTIN BOSLER
Director of Finance
EXECUTIVE DIRECTOR
Mark Stivers

MEETING NOTICE
REVISED

MEETING DATE: December 12, 2018
TIME: 11:15 a.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 November 14, 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 West Park Apartments, Montevista Senior Apartments, etc.

- 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.
- Action Item:* 6. Discussion and Consideration of a Resolution to Adopt a Proposed TCAC/HCD Opportunity Area Map for 2019.
- Action Item:* 7. Discussion and Consideration of a Resolution Delegating to the Chair, or his or her designee, the Authority to perform all acts Authorized to the Executive Director of the California Tax Credit Allocation Committee in the absence of an Executive Director.
8. Public Comment.
9. 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.