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MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

BETTY YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

MEETING NOTICE

REVISED

MEETING DATE: January 16, 2019
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

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

AGENDA

- 1. Roll Call.
- Action Item:* 2. Approval of the Minutes of the December 12, 2018 Meeting.
- 3. Executive Director's Report.
- Action Item:* 4. Discussion and Consideration of the 2019 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>
CA-19-402	353 Main Street Family Apts	CA-19-413	Bernal Gateway Apartments
CA-19-403	Colden Oaks Apartments	CA-19-415	Fairfield Apartments
CA-19-404	Bernal Dwellings	CA-19-416	Gateway Terrace II Apartments
CA-19-406	Figueron Oaks Apts	CA-19-417	Mountain View Village
CA-19-408	3268 San Pablo	CA-19-418	Corona Community Villas
CA-19-409	Seaview Affordable Housing	CA-19-419	Victory Trio
CA-19-410	Mulberry Gardens Apartments	CA-19-420	Hollywood El Centro
CA-19-411	Heritage Plaza	CA-19-421	Ashley Willowbrook
CA-19-412	Abel Gonzales Apartments		

- Action Item* 5. Discussion and Consideration of establishing a minimum point requirement for the competitive 2019 applications.
- 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

Anthony Zeto, Deputy 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.