



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

FIONA MA, CPA, CHAIR
State Treasurer

BETTY YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

EXECUTIVE DIRECTOR
Vincent P. Brown

MEETING NOTICE

MEETING DATE: June 12, 2019
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 May 15, 2019 Meeting.

3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of appeals filed under TCAC Regulation Section 10330(b)(1), and if appeal is granted in its entirety, a 2019 First Round Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs).

<u>Project Number</u>	<u>Project Name</u>
CA-19-019	Long Beach Villas
CA-19-023	Long Beach Assisted Living

Action Item: 5. Discussion and Consideration of an appeal filed under TCAC Regulations Section 10330(b)(1), and if appeal is granted in its entirety, a 2019 First Round Reservation of Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

<u>Project Number</u>	<u>Project Name</u>
CA-19-700	NOVA Apartments

Action Item: 6. Discussion and Consideration of the 2019 First 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/2019/firstround/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:* 7. Discussion and Consideration of the 2019 First Round Applications for Reservation of Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

TCAC staff posted a preliminary list of recommended applications that can be viewed at:

<http://www.treasurer.ca.gov/ctcac/2019/firstround/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:* 8. Discussion and Consideration of appeals filed under TCAC Regulations Section 10330(b)(2).

Project

Number

Project Name

CA-18-096

The Woodlands II

CA-18-119

Fancher Creek Senior Apartments

- Action Item:* 9. 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.

Project

Number

Project Name

CA-19-456

Stonegate Village I

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

Vincent P. Brown, 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.