



## CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 485  
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[www.treasurer.ca.gov/ctcac](http://www.treasurer.ca.gov/ctcac)

### MEMBERS

FIONA MA, CPA, CHAIR  
State Treasurer

BETTY YEE  
State Controller

KEELY MARTIN BOSLER  
Director of Finance

BEN METCALF  
Director of HCD

TIA BOATMAN PATTERSON  
Executive Director of CalHFA

### MEETING NOTICE

**MEETING DATE:** August 20, 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. Discussion and Consideration of a Resolution Appointing the Executive Director of the California Tax Credit Allocation Committee

3. Public Comment

4. 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](http://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.