MEETING NOTICE

MEETING DATE:        July 15, 2020
TIME:                  11:00 a.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 June 17, 2020 Meeting

3. Executive Director's Report

Action Item:  4. Discussion and Consideration of a 2020 First Round Application for Reservation of Federal Nine Percent (9%) Low Income Housing Tax Credits (LIHTCs).

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>CA-20-026</td>
<td>Fountain Valley Housing</td>
</tr>
</tbody>
</table>

Action Item:  5. Discussion and Consideration of an appeal under TCAC Regulation Section 10330(b)(1), and if appeal is granted in its entirety, a 2020 First Round Reservation of Federal Nine Percent (9%) Low Income Housing Tax Credits (LIHTCs).

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>CA-20-060</td>
<td>Kernwood Terrace Apartments</td>
</tr>
</tbody>
</table>

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**
Judith Blackwell, 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.