



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

GUSTAVO VELASQUEZ
Director of HCD

TIA BOATMAN PATTERSON
Executive Director of CalHFA

EXECUTIVE DIRECTOR
JUDITH BLACKWELL

MEETING NOTICE

MEETING DATE: October 14, 2020
TIME: 1:00 p.m.
LOCATION: State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814

****Via Phone:** (888) 557-8511 **Participant Code:** 5651115

****Via Zoom:** **Meeting ID:** 833 3952 1684 **Passcode:** 262659

AGENDA

1. Roll Call

Action Item: 2. Approval of the Minutes of the September 16, 2020 Meeting

3. Executive Director's Report

Action Item: 4. Discussion and Consideration of a 2020 Application 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>
CA-20-627	Palm Vista
CA-20-640	921 Howard Street

Action Item: 5. Discussion and Consideration of the 2020 Second Round Applications for Reservation of Further Consolidated Appropriations Act ("FCAA") Federal Nine Percent (9%) Low Income Housing Tax Credits (LIHTCs)

The TCAC staff preliminary list of recommended applications can be viewed on the TCAC website:
[9% Preliminary Recommendations for FCAA \(Disaster Area\) Projects](#)

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:* 6. Discussion and Consideration of the 2020 Second Round Applications for Reservation of Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs)

The TCAC staff preliminary lists of recommended applications can be viewed on the TCAC website:

[9% Preliminary Recommendations for Set-Aside Projects](#)

[9% Preliminary Recommendations for Geographic Region Projects](#)

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 2020 Second Round Applications for Reservation of Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects

The TCAC staff preliminary list of recommended applications can be viewed on the TCAC website:

[Preliminary Recommendations for Tax-Exempt Bond Financed Projects Requesting State Credits](#)

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 a Resolution, establishing a Waiting List of pending applications for Federal Nine Percent (9%) and State Low Income Housing Tax Credits (LIHTCs), provided that credit remains available and such applications are complete, eligible and financially feasible

A preliminary waiting list of pending applications can be viewed on the TCAC website:

[2020 Proposed Waiting List](#)

9. Discussion of coordinating and aligning CDLAC and TCAC regulation changes

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

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.