



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

901 P Street, Suite 213A
Sacramento, CA 95814
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www.treasurer.ca.gov/cdlac

**MEETING NOTICE
AGENDA**

MEETING DATE:
January 17, 2024

TIME:
1:00 p.m.

LOCATION:
State Treasurer's Office
901 P Street, Room 102
Sacramento, CA 95814

BOARD MEMBERS (voting)
FIONA MA, CPA, CHAIR
State Treasurer

MALIA M. COHEN
State Controller

GAVIN NEWSOM
Governor

ADVISORY MEMBERS (non-voting)
GUSTAVO VELASQUEZ
Director of HCD

TIENA JOHNSON-HALL
Executive Director of CalHFA

DIRECTOR
VACANT
Executive Director

Members of the public are invited to participate in person, remotely via TEAMS, or by telephone.*

[Click here to join the TEAMS meeting \(full link below\)](#)

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

The California Debt Limit Allocation Committee (CDLAC) may take action on any item.
Items may be taken out of order.
There will be an opportunity for public comment at the end of each item, prior to any action.

- 1. Call to Order and Roll Call**
- Action Item:* **2. Approval of the Minutes of the December 6, 2023, Meeting**
- Informational:* **3. Program Updates**
 - a. Application Dates and Deadlines
 - b. 2023 Program Highlights
 - c. Carryforward Update
 - d. 2023 Supplemental Allocation Pool Update*Presented by: Ricki Hammett*
- Action Item:* **4. Resolution No. 24-001, Discussion and Consideration of a Resolution Confirming the Interim Executive Director of the California Debt Limit Allocation Committee (Gov. Code §8869.83)**
Presented by: Ricki Hammett

- Action Item:* **5. Resolution No. 24-002, Adoption of the 2024 State Ceiling on Qualified Tax-Exempt Private Activity Bonds (Gov. Code §8869.84 & Cal. Code Regs., tit. 4, §5010)**
Presented by: Ricki Hammett
- Action Item:* **6. Resolution No. 24-003, Adoption of the State Ceiling Pools, Application Process (Cal. Code Regs., tit. 4, §5010, 5020, 5030)**
Presented by: Emily Burgos
- Action Item:* **7. Resolution No. 24-004, Adoption of the Qualified Residential Rental Program Minimum Points Threshold for the 2024 Program Year (Cal. Code of Regs., tit. 4, §5010)**
Presented by: Emily Burgos
- Action Item:* **8. Discussion of Round 3 Award of Allocation of Qualified Private Activity Bonds for Qualified Residential Rental Projects (Gov. Code §8869.85)**
Application Number Project Name
CA-23-656 Two Worlds Apartments
Presented by: Emily Burgos and D.C. Navarrette
- Action Item:* **9. Request to Waive Forfeiture of the Performance Deposit for the Return of Allocation for Exempt Facility Project (Cal. Code Regs., tit. 4, §5052)**
Application Number Project Name
CA-23-102 TPI-Holloway Lost Hills Recycling Project
Presented by: Emily Burgos
- Action Item:* **10. Supplemental Bond Allocation Request Above the Executive Director's Authority (Cal. Code Regs., tit. 4, §5240)**
Application Number Project Name
CA-24-401 North Housing Senior Apartments
CA-23-656 Two Worlds Apartments (pending resolution of Item 8.)
Presented by: D.C. Navarrette
- Action Item:* **11. Request to Extend the Bond Allocation Issuance Deadline for Qualified Residential Rental Project and Request to Waive Forfeiture of the Performance Deposit (Cal. Code Regs., tit. 4 §§5052, 5100, 5132)**
Application Number Project Name
CA-23-518 Battery Point Apartments
CA-23-522 The Gardens at Bella Breeze
CA-23-528 Orion
CA-23-532 The Bluffs at 44th
CA-23-537 1612 Apartments
CA-23-542 North Housing Senior Apartments
CA-23-543 Devonwood Apartments

CA-23-544 Pacific Station North Apartments
CA-23-545 View at Julian
CA-23-548 Meridian Family Apartments
CA-23-558 Valley Pride Village
Presented by: D.C. Navarrette

12. Public Comment

13. Adjournment

FOR ADDITIONAL INFORMATION

CDLAC
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This notice may also be found on the following Internet site:

<https://www.treasurer.ca.gov/cdlac>

*Interested members of the public may use the call-in number or TEAMS to listen to and/or comment on items before CDLAC. Additional instructions will be provided to participants once they call the indicated number or join via TEAMS. The call-in number and TEAMS information are provided as an option for public participation.

CDLAC 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 CDLAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please contact CDLAC staff no later than five calendar days before the meeting at (916) 654-6340. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

Full TEAMS Link

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjg0NjgwNTQtMTI0My00MGEzLWJmMTktNjE4M2VmYWZlZjI0%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eae7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d