

915 Capitol Mall, Suite 485 Sacramento, CA 95814 p (916) 654-6340 f (916) 654-6033 ctcac@treasurer.ca.gov www.treasurer.ca.gov/ctcac

#### MEMBERS

JOHN CHIANG, CHAIRMAN State Treasurer

> BETTY YEE State Controller

MICHAEL COHEN Director of Finance

EXECUTIVE DIRECTOR Mark Stivers

# MEETING NOTICE <u>REVISED</u>

MEETING DATE:	March 15, 2017
TIME:	11:00 a.m.
LOCATION:	State Treasurer's Office

915 Capitol Mall, Room 587 Sacramento, CA 95814

or at the Los Angeles teleconference location:

LA County Office of the Assessor Kenneth Hahn Hall of Administration 500 W. Temple Street, Room 320 Los Angeles, CA 90012

Public Participation Call-In Number\*\* (877) 810-9415 Participant Code: 6535126

## AGENDA

1. Roll Call.

- Action Item: 2. Approval of the Minutes of the January 18, 2017 Meeting.
  - 3. Executive Director's Report.
- Action Item: 4. Discussion and Consideration of the 2017 Applications for Reservation of Federal Four Percent (4%) Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

Project		Project	
<u>Number</u>	Project Name	<u>Number</u>	Project Name
<del>CA-17-707</del>	Casa Rita Apartments	CA-17-708	New Palace Hotel
CA-17-709	Camellia Place II	CA-17-711	Oak Creek Family Apartments
CA-17-712	Renascent Place	CA-17-713	3706 San Pablo
CA-17-715	Courson Arts Colony, West ("CAC West")	CA-17-716	E.E. Cleveland Manor
CA-17-717	Bel-Vue Apartments	CA-17-718	Posada de Colores Apartments
CA-17-719	Park & Market	CA-17-720	Crossroad Gardens
CA-17-721	King's View Estates	CA-17-722	Summer Field Apartments

Action Item: 5. Discussion and Consideration of a Resolution to Adopt a Schedule of Fines in accordance with Title 4 of the California Code of Regulations, Sections 10337(f).

Action Item: 6. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Sections 10325 through 10337(a)(4), Revising Allocation and Other Procedures.

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#### 7. Public Comment.

8. Adjournment.

### FOR ADDITIONAL INFORMATION

Mark Stivers, 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 Tiffani Armstrong 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.