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MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY YEE
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Mark Stivers

MEETING NOTICE
REVISED

MEETING DATE: July 19, 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 May 17, 2017 and June 7, 2017 Meetings.

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.

| <u>Project Number</u> | <u>Project Name</u> | <u>Project Number</u> | <u>Project Name</u> |
|-----------------------|--|-----------------------|------------------------------|
| CA-17-737 | Park Glenn Seniors Apts | CA-17-753 | 455 Fell |
| CA-17-754 | Alamo Garden Apartments | CA-17-755 | Riverside Apartments |
| CA-17-756 | 1150 Third Street (Mission Bay South Block 3 East) | CA-17-758 | The Redwoods + Wheeler Manor |
| CA-17-759 | Ormond Beach Villas (aka Vista Pacifica) | CA-17-760 | Casa Rita Apartments |
| CA-17-761 | Desert Oasis Apartments | CA-17-762 | Vineyard Gardens Apartments |
| CA-17-763 | Montecito at Williams Ranch | CA-17-764 | Beautiful Light Inn |
| CA-17-765 | Fellowship Plaza | CA-17-766 | Lake Merritt Apartments |
| CA-17-767 | Kensington Apartments | CA-17-768 | Monterra Village |
| CA-17-769 | Heritage Point | CA-17-770 | Cornerstone Place |
| CA-17-771 | Britton Courts | CA-17-772 | 800 Block |

Action Item: 5. Discussion and Consideration of the 2017 First Round Application for Reservation of a Federal Four Percent (4%) and State Low Income Housing Tax Credits (LIHTCs) Tax-Exempt Bond Financed Project and Pending Appeals, if any, filed to staff recommendations.

Project

Number

Project Name

CA-17-726 Church Lane and Idaho Apartments

Action Item: 6. Discussion and Consideration to increase the existing Reservation amount of Federal Four Percent (4%) Low Income Housing Tax Credits (LIHTC) for a Tax-Exempt Bond Financed Project at Placed-in-Service (PIS) as allowed under TCAC Regulation Section 10322(j).

Project

Number

Project Name

CA-15-884 Woodglen Vista

7. Public Comment

8. 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

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.