



## CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

901 P Street, Suite 213A  
Sacramento, CA 95814  
p (916) 654-6340  
f (916) 654-6033  
www.treasurer.ca.gov/cdlac

# MEETING NOTICE AGENDA

MEETING DATE:  
**August 6, 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**

MARINA WIAANT  
Interim 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 May 15, 2024, Meeting**
- Informational:* **3. Executive Director's Report**  
*Presented by: Marina Wiant*
- Action Item:* **4. Appeals for Round 1 Award of Allocation of Qualified Private Activity Bonds for Qualified Residential Rental Projects (Cal. Code Regs., tit. 4, §5038)**  
*Presented by: D.C. Navarrette*
- Action Item:* **5. Round 1 Award of Allocation of Qualified Private Activity Bonds for Qualified Residential Rental Projects (Cal. Code Regs., tit. 4, §5037)**  
**[Qualified Residential Rental Projects Round 1 Final Recommendation List](#)**  
*Presented by: Christina Vue*

- Action Item:*        **6.     Round 2 Award of Allocation of Qualified Private Activity Bonds for Exempt Facility (EXF) Projects (Cal. Code Regs., tit. 4, §5440)**  
[EXF Recommendation List](#)  
*Presented by: Christina Vue*
- Action Item:*        **7.     Resolution No. 24-006, Adoption of Regular Rulemaking for Amendments to the California Debt Limit Allocation Committee Regulations (Cal. Code Regs., tit. 4 §5000 – 5259)**  
*Presented by: D.C. Navarrette or Marina Wiant*
- Action Item:*        **8.     Supplemental Bond Allocation Request Above the Executive Director’s Authority (Cal. Code Regs., tit. 4, §5240)**
- | <u>Application Number</u> | <u>Project Name</u>             |
|---------------------------|---------------------------------|
| CA-24-584                 | West Harbor Park                |
| CA-24-586                 | 710 Broadway                    |
| CA-24-588                 | Vintage at Folsom Apartments    |
| CA-24-589                 | Kawana Springs Apartments       |
| CA-24-590                 | Rancho Sierra Senior Apartments |
- Presented by: D.C. Navarrette*
- Action Item:*        **9.     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)**
- | <u>Application Number</u> | <u>Project Name</u>                         |
|---------------------------|---|
| CA-23-612                 | West Harbor Park                            |
| CA-23-646                 | Citrus Grove Apartments                     |
| CA-23-653                 | One San Pedro Phase I                       |
| CA-23-656                 | Two Worlds Apartments                       |
| CA-23-657                 | St. Andrews Arms & Second Avenue Apartments |
| CA-23-659                 | Panorama View Apartments                    |
- Presented by: D.C. Navarrette*
- Action Item:*        **10.    Request to Waive Forfeiture of the Performance Deposit and Negative Points for the Return of Allocation for Qualified Residential Rental Project (Cal. Code Regs., tit. 4, §§5052, 5230)**
- | <u>Application Number</u> | <u>Project Name</u>       |
|---------------------------|---------------------------|
| CA-23-640                 | Grisham Community Housing |
- Presented by: D.C. Navarrette*
- Action Item:*        **11.    Request to Waive the Maximum Bond Allocation Amount (\$75,000,000) for Round 2 Qualified Residential Rental Project (Cal. Code Regs., tit. 4 §5232)**
- | <u>Application Number</u> | <u>Project Name</u>           |
|---------------------------|-------------------------------|
| TBD                       | Santa Monica Christian Towers |
- Presented by: D.C. Navarrette*

**12. Public Comment**

**13. Adjournment**

**FOR ADDITIONAL INFORMATION**

CDLAC

901 P Street, Suite 213A, Sacramento, CA 95814

(916) 654-6340

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\\_MjgxMmJlZjUtY2NmNy00YmQzLWExOTEtY2lyN2E5YjMwZGEz%40thread.v2/0?context=%7b%22id%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%22%2c%22oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjgxMmJlZjUtY2NmNy00YmQzLWExOTEtY2lyN2E5YjMwZGEz%40thread.v2/0?context=%7b%22id%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%22%2c%22oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d)