



California Debt Limit Allocation Committee

Meeting Notice

MEETING DATE:

January 15, 2025

TIME:

1:00 p.m.

LOCATION:

901 P Street, Room 102, Sacramento, CA 95814

Virtual Participation

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

[Click here to Join TEAMS Meeting \(full link below\)](#)

Public Participation Call-In Number: (888) 557-8511

Participant Code: 5651115

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.

Full TEAMS Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWlyMzI4ZmUtMDJiNS00MDdiLWlyOTktYmJhZDhhNjQ2OGZi%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



California Debt Limit Allocation Committee

Agenda

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**
2. **Approval of the Minutes of the December 11, 2024, Meeting**
3. **Executive Director's Report**
 - 2024 Program Highlights

Presented by: Marina Wiant
4. **Resolution No. 25-001, Adoption of the 2025 State Ceiling on Qualified Tax-Exempt Private Activity Bonds (Gov. Code § 8869.84 & Cal. Code Regs., tit. 4, § 5010)**

Presented by: Ricki Hammett
5. **Resolution No. 25-002, Adoption of the State Ceiling Pools and Application Process (Cal. Code Regs., tit. 4, §§ 5010, 5020)**

Presented by: Marina Wiant
6. **Resolution No. 25-003, Adoption of the Minimum Point Threshold for the Qualified Residential Rental Program (QRRP) New Construction, Rural, Preservation, Other Rehabilitation, and BIPOC Pools for the 2025 Program Year (Cal. Code of Regs., tit. 4, § 5010)**

Presented by: D.C. Navarrette
7. **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-25-401	Monterey Family Apartments
<u>CA-25-402</u>	<u>McDaniel House</u>

Presented by: D.C. Navarrette
8. **Public Comment**
9. **Adjournment**



California Debt Limit Allocation Committee

Committee Members

Voting Members:

- **Fiona Ma**, CPA, Chair, State Treasurer
- **Malia M. Cohen**, State Controller
- **Gavin Newsom**, Governor

Advisory Members:

- **Gustavo Velasquez**, Director of California Department of Housing and Community Development (HCD)
- **Vacant**, Executive Director of California Housing Finance Agency (CalHFA)

Additional Information

Interim Executive Director: Marina Wiant

CDLAC Contact Information:

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

Phone: (916) 654-6340

Fax: (916) 654-6033

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

www.treasurer.ca.gov/cdlac

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.