

California Tax Credit Allocation Committee

Meeting Notice

MEETING DATE:

January 15, 2025

TIME:

1:30 p.m. or upon Adjournment of the California Debt Limit Allocation Committee Meeting

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 CTCAC. 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 YWIyMzI4ZmUtMDJiNS00MDdiLWIyOTktYmJhZDhhNjQ2OGZi%40thread.v2/0?context=%7 b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eaeb7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d



California Tax Credit Allocation Committee

Agenda

The California Tax Credit Allocation Committee (CTCAC) 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

Presented by: Marina Wiant

4. Resolution No. 24/25-04, Establishing a Minimum Point Requirement for the Competitive 2025 Applications (Cal. Code of Regs., tit. 4, § 10305(g))

Presented by: Carmen Doonan

5. Adoption of the approximate amount of tax credits available in each reservation cycle for the 2025 calendar year (Cal. Code Regs., tit. 4, §§ 10305, 10310)

Presented by: Ricki Hammett

- 6. Public Comment
- 7. Adjournment



California Tax Credit Allocation Committee

Committee Members

Voting Members:

- Fiona Ma, CPA, Chair, State Treasurer
- Malia M. Cohen, State Controller
- Joe Stephenshaw, Director of Finance
- Gustavo Velasquez, Director of California Department of Housing and Community Development (HCD)
- Vacant, Executive Director of California Housing Finance Agency (CalHFA)

Advisory Members:

- Michelle Whitman, County Representative
- Brian Tabatabai, City Representative

Additional Information

Executive Director: Marina Wiant

CTCAC 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/ctcac

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 CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please contact CTCAC 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.