

**CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE**

915 CAPITOL MALL, ROOM 485  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 654-6340  
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William J. Pavão  
*Executive Director*

**MEMBERS:**  
Bill Lockyer, Chair  
*State Treasurer*  
  
Ana J. Matosantos, Director  
*Department of Finance*  
  
John Chiang  
*State Controller*

**MEETING NOTICE**  
**REVISED**

**MEETING DATE:** February 1, 2012  
**TIME:** 11:00 a.m.  
**LOCATION:** State Treasurer's Office  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**AGENDA**

1. Roll Call.

*Action Item:* 2. Approval of the Minutes of the December 14, 2011 Meeting.

3. Executive Director's Report.

*Action Item:* 4. Discussion and Consideration of setting a minimum point requirement for the competitive 2012 applications.

*Action Item:* 5. Discussion and Consideration of the 2012 Applications for Reservation of Federal 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-2012-801	Oakridge Family Homes	CA-2012-802	The Crossings at Cherry Orchard
CA-2012-803	Oak Center Homes	CA-2012-805	Piedmont Apts.
CA-2012-806	Vista Angelina	CA-2012-807	1st & Rosemary Senior Apts.
CA-2012-808	1st & Rosemary Family Apts.	CA-2012-809	El Camino Senior Apts.

*Action Item:* 6. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Sections 10302(v) through 10328(g), Revising Allocation and Other Procedures.

*Action Item:* ~~7. Discussion and Consideration of an appeal to Executive Director's Decision Regarding the Issuance of Nine Percent (9%) Credits to Glendale City Lights (CA-2007-148).~~

~~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**

William J. Pavão, 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](http://www.treasurer.ca.gov/ctcac)

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