



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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MEMBERS
BILL LOCKYER, CHAIRMAN
State Treasurer
JOHN CHIANG
State Controller
ANA J. MATOSANTOS
Director of Finance
EXECUTIVE DIRECTOR
William J. Pavão

MEETING NOTICE
REVISED

MEETING DATE: July 17, 2013
TIME: 11:15 a.m. or upon adjournment of the CDLAC Meeting
LOCATION: State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814
or at the Alhambra teleconference location:
Community Development Commission
of the County of Los Angeles
700 W. Main St., Executive Conference Room
Alhambra, CA 91801

AGENDA

- 1. Roll Call.
Action Item: 2. Approval of the Minutes of the June 12, 2013 Meeting
3. Executive Director's Report.
Action Item: 4. Discussion and Consideration of the 2013 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

Table with 4 columns: Project Number, Project Name, Project Number, Project Name. Rows include CA-13-847 Woodlands Newell, CA-13-848 Andres Duarte Terrace II, CA-13-849 Charlotte Drive Apartments, CA-13-851 Droge Apartments, CA-13-852 COMM22 Sr., Housing, CA-13-853 Western Park Apartments, CA-13-854 Anton Hacienda Apartments, CA-13-855 Tulare Arms Apartments.

- 5. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Extend the contract with Boston Capital Asset Management, LP., not to exceed \$472,000 for one year, to provide professional asset management services related to compliance with TCAP and Section 1602 program requirements for projects awarded funds made available by the American Recovery and Reinvestment Act of 2009.
6. Public Comment.

CLOSED SESSION

7. Litigation (Government Code Section 11126(e)(2)(c)
Discussion With Legal Counsel Regarding Pending Litigation – UHC 00402 Reseda, L.P. v. CTCAC,
Sacramento Superior Court Case No. 34-2012-80001337, Filed 12/17/2012.

OPEN SESSION

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

www.treasurer.ca.gov/ctcac

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