



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Bay Area Housing Finance Authority Oversight Committee

Chair, Alfredo Pedroza, Supervisor, Napa County
Vice Chair, Nick Josefowitz, Commissioner, MTC

Wednesday, May 8, 2024

12:00 PM

Board Room - 1st Floor

Joint meeting with the ABAG Housing Committee

The BAHFA Oversight Committee is scheduled to meet at 12:00 p.m. or immediately following the 9:45 a.m. MTC Programming and Allocations Committee meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
None.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/83092973752>

Or One tap mobile :

+13092053325,,83092973752# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 830 9297 3752

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Roster

Margaret Abe-Koga, Cindy Chavez, Victoria Fleming, Federal Glover,
Nick Josefowitz, Nate Miley, Gina Papan, Alfredo Pedroza, Hilary Ronen
Libby Schaaf (nonvoting), Sheng Thao

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Quorum is a majority of BAHFA Oversight Committee members present.

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chairs' Report

- 4a. [24-0584](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for May 8, 2024

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Alfredo Pedroza

5. ABAG Housing Committee Consent Calendar

- 5a. [24-0585](#) Approval of ABAG Housing Committee Minutes of April 10, 2024

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [05a HC Minutes 20240410 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6a. [24-0586](#) Approval of BAHFA Oversight Committee Minutes of April 10, 2024

Action: BAHFA Oversight Committee Approval

Presenter: Clerk of the Committee

Attachments: [06a BAHFA OC minutes 20240410 Draft.pdf](#)

7. REAP 2.0 Priority Sites

- 7a. [24-0589](#) Referral of BAHFA Resolution No. 0035 to the Bay Area Housing Finance Authority to authorize the Executive Director or designee to negotiate and enter into loan agreements and all ancillary documents necessary to implement such loans for the following Priority Site Pilots Projects, with the respective developer or single purpose entity formed by the developer in the amount shown below, for a total cumulative amount not to exceed \$28 million from and subject to receipt of Regional Early Action Planning 2.0 (REAP) funding:

Mandela Station, Mandela Station Affordable, LLC, \$3,000,000; South San Francisco PUC Site, SSF PUC Housing Partners, LLC, \$2,100,000; Lake Merritt BART, East Bay Asian Local Development Corporation, \$3,000,000; North Berkeley BART, North Berkeley Housing, \$3,000,000; Blossom Hill, Blossom Hill NC, L.P., \$3,000,000; Midway Village, Midway Associates 2, L.P., \$2,500,000; Treasure Island, Treasure Island Development Authority, \$3,000,000; Capitol Station, MP Capitol Station Associates I, L.P., \$3,000,000; El Cerrito Plaza, ECP Parcel A South Housing Partners, L.P and ECP Parcel C East Housing Partners, L.P., \$2,400,000; Orbisonia Village, Pacific West Communities Inc.(or affiliated borrowing entity), \$3,000,000.

Action: BAHFA Board Approval

Presenter: Ruben Anguiano

Attachments: [07a 1 Summary Sheet Priority Sites Predevelopment Loan Recommendations v](#)
[07a 2 Attachment A Presentation Priority Sites Predevelopment Loan Recomm](#)
[07a 3 Attachment B Priority Sites Predevelopment Loan Proposals and Awards](#)
[07a 4 Attachment C List of Priority Sites Technical Assistance Proposals and A](#)
[07a 5 Attachment D Priority Sites Predevelopment Loan Scoring Criteria v2.pdf](#)
[07a 6 Attachment E Priority Sites Resolution v7.pdf](#)

8. Bay Area Preservation Initiatives

- 8a. [24-0588](#) Presentation to update committee members on BAHFA's preservation pilot programs and spotlight project examples from Bay Area preservation practitioners
- Action:** ABAG Housing Committee Information
BAHFA Oversight Committee Information
- Presenter:** Somaya Abdelgany; Aubra Levine, The Unity Council; Josefina Aguilar,
South Bay Community Land Trust
- Attachments:** [08a 1 Summary Sheet Bay Area Preservation Initiatives v2.pdf](#)
[08a 2 Attachment A Bay Area Preservation Initiatives Presentation v2.pdf](#)

9. Bay Area Affordable Housing Pipeline

- 9a. [24-0587](#) Presentation of the Bay Area Affordable Housing Pipeline database, which inventories the region's affordable housing developments in various stages of predevelopment.
- Action:** ABAG Housing Committee Information
BAHFA Oversight Committee Information
- Presenter:** Ruben Anguiano; Amiel Leaño Atanacio, Enterprise Community Partners
- Attachments:** [09a 1 Summary Sheet Bay Area Affordable Housing Pipeline v3.pdf](#)
[09a 2 Attachment A Bay Area Affordable Housing Pipeline Presentation v2.pdf](#)
[09a 3 Attachment B Bay Area Affordable Housing Pipeline Brief v2.pdf](#)

10. Adjournment / Next Meeting

The next joint meeting of the **BAHFA Oversight and ABAG Housing Committee** is on **June 12, 2024**.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Título VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.