



BAY AREA  
HOUSING FINANCE  
AUTHORITY

Bay Area Metro Center  
375 Beale Street, Suite 800  
San Francisco, CA 94105  
415.778.6700  
www.mtc.ca.gov

**Special Meeting of the Executive Committee  
for the Bay Area Housing Finance Authority (BAHFA)  
Executive Committee  
9:00 a.m., Thursday, August 8, 2024**

Bay Area Metro Center  
375 Beale Street, Temezcac Conference Room (1st Floor)  
San Francisco, CA 94105

**This meeting shall consist of a simultaneous teleconference call at the following location(s):**  
**Contra Costa County (District 5 Office) 190 East 4th Street, Pittsburg, CA**  
**County of Santa Clara (Second District) 70 W. Hedding Street (10th Floor), San Jose**  
**Napa County Administrative Office, 1195 Third Street (Suite 310), Napa, CA**  
**San Mateo County Offices, 500 County Center (5th Floor), Redwood City, CA**  
**Solano Transportation Authority, 423 Main Street (2nd Floor, Mankas Corner Conf. Room),**  
**Suisun City, CA**  
**Union City, City Hall (Council Conference Room), 34009 Alvarado-Niles Road, Union City, CA**

**Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Temezcac Conference Room (1st Floor). 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/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.**

**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.**

**Attendee Link: <https://bayareametro.zoom.us/j/82730643201>**

**iPhone One-Tap: US:**

**+14086380968,,82730643201# US (San Jose)**

**+16694449171,,82730643201# US**

**Join by Telephone (for higher quality, dial a number based on your current location) US:**

**888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)**

**Webinar ID: 827 3064 3201**

**International numbers available: <https://bayareametro.zoom.us/j/82730643201>**

**Detailed instructions on participating via Zoom are available at:**

**<https://bayareametro.zoom.us/j/82730643201>**

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

**Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto: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.**

**All comments received will be submitted into the record.**

**Clerk: Kimberly Ward**

*Alfredo Pedroza, Chair*  
Napa County and Cities

*Nick Josefowitz, Vice Chair*  
San Francisco Mayor's Appointee

*Margaret Abe-Koga*  
Cities of Santa Clara County

*Eddie Abn*  
San Francisco Bay Conservation  
and Development Commission

*David Canepa*  
San Mateo County

*Cindy Chavez*  
Santa Clara County

*Carol Dutra-Vernaci*  
Cities of Alameda County

*Dina El-Tawansy*  
California State  
Transportation Agency

*Victoria Fleming*  
Sonoma County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Matt Maban*  
San Jose Mayor's Appointee

*Nate Miley*  
Alameda County

*Stephanie Moulton-Peters*  
Marin County and Cities

*Sue Noack*  
Cities of Contra Costa County

*Gina Papan*  
Cities of San Mateo County

*David Rabbitt*  
Association of Bay Area Governments

*Hillary Ronen*  
City and County of San Francisco

*Libby Schaaf*  
U.S. Department of Housing  
and Urban Development

*James P. Spring*  
Solano County and Cities

*Sheng Thao*  
Oakland Mayor's Appointee

*Andrew B. Fremier*  
Executive Director

*Alix Bockelman*  
Chief Deputy Executive Director

*Brad Paul*  
Deputy Executive Director,  
Local Government Services

**Special Executive Committee for BAHFA Meeting Call and Notice**

**August 8, 2024**

**Page 2 of 2**

As Chair of the Bay Area Housing Finance Authority (“BAHFA”), I am calling a Special Meeting of the Executive Committee for BAHFA to meet Thursday, August 8, 2024 at 9:00 a.m., at the Bay Area Metro Center, 375 Beale Street, Temezcal Conference Room, First Floor, San Francisco, CA 94105.

The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Pledge of Allegiance; (3) Compensation Announcement; (4) Closed Session; (4a) Closed Session Public Comment; (4b) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

(potential number of plaintiffs/cases not specified); (5) Open Session; (5a) Regional Measure 4: an Affordable Housing General Obligation Bond in the amount of \$20 Billion; (6) Public Comment/Other Business; and (7) Adjournment / Next Meetings. All actions will be taken by the BAHFA Executive Committee. Members of the public shall be provided an opportunity to directly address the Committee concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course.



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Alfredo Pedroza  
August 7, 2024