



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
Bay Area Housing Finance Authority (BAHFA)
9:00 a.m., Wednesday, August 14, 2024**

Bay Area Metro Center
375 Beale Street, Board 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, CA
Eastmont Town Center, 7200 Bancroft Avenue (Suite 270), Oakland, CA
Marin County Civic Center, 3501 Civic Center Drive (Suite 329), San Rafael, CA
Mountain View City Hall (Council Chambers, 2nd Floor), 500 Castro Street, Mountain View, CA
San Mateo County Offices, 500 County Center (5th Floor), Redwood City, CA
Solano County Transportation Authority, 423 Main Street, 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, Board 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/81596449762>

iPhone One-Tap: US:

+16699006833,,81596449762# US (San Jose)

+14086380968,,81596449762# US (San Jose)

**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: 815 9644 9762

International numbers available: <https://bayareametro.zoom.us/j/81596449762>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81596449762>

<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 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 BAHFA Meeting Call and Notice

August 14, 2024

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Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spring, Sheng Thao
*Non-Voting Members**

As Chair of the Bay Area Housing Finance Authority (“BAHFA”), I am calling a Special Meeting of BAHFA to meet Wednesday, August 14, 2024 at 9:00 a.m., at the Bay Area Metro Center, 375 Beale Street, Board 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) Chair’s Report; (5) Closed Session; (5a) Closed Session Public Comment; (5b) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Khamis, et al. v. Moreles, et al. Santa Clara County Superior Court Case No. 24CV444828; (5c) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION, initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1); (6) Open Session; (6a) Update on state Proposition 5 and Regional Measure 4; (7) Public Comment/Other Business; and (8) Adjournment / Next Meetings. All actions will be taken by the BAHFA Board. Members of the public shall be provided an opportunity to directly address the Authority 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.



Alfredo Pedroza
August 13, 2024