



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Agenda - Final

### Bay Area Housing Finance Authority

*Chair, Alfredo Pedroza, Supervisor, County of Napa*  
*Vice Chair, Nick Josefowitz*

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Wednesday, April 27, 2022

9:55 AM

REMOTE (In person option available)

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#### Bay Area Housing Finance Authority

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://mtc.ca.gov/meetings-events/live-webcasts>

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 pass required health screenings and adhere to posted public health protocols while in the building.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/83983389348>

Or iPhone one-tap: US: +13462487799,,83983389348# or +12532158782,,83983389348#

Webinar ID: 839 8338 9348

International numbers available: <https://bayareametro.zoom.us/u/kxwhzXU41>

Detailed instructions on participating via Zoom are available at:

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

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9".

In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

The Bay Area Housing Finance Authority Board may act on any item on the agenda.

The meeting is scheduled to begin at 9:55 a.m.,  
or immediately following the preceding MTC/BATA meetings.

Agenda, roster, and webcast available at <https://mtc.ca.gov/>

For information, contact Secretary at (415) 820-7913.

**Roster**

Margaret Abe-Koga, Eddie Ahn, David Canepa. Cindy Chavez, Damon Connolly, Carole Dutra-Vernaci, Victoria Fleming, Federal Glover, Nick Josefowitz, Sam Liccardo, Nathan Miley, Gina Papan, Alfredo Pedroza, David Rabbitt, Hilary Ronen, Libby Schaaf, James Sperring, Amy Worth. Dina El-Tawansy (Nonvoting), Dorene Giacopini (Nonvoting)

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum of BAHFA shall be a majority of its voting members (10).*

**2. Compensation Announcement**

*Information*

**3. Chair's Reports**

- 3.a. [22-0561](#) BAHFA Chair's Report for April 27, 2022

**Action:** Information

**Presenter:** Alfredo Pedroza

**4. Executive Director's Report**

- 4.a. [22-0562](#) Executive Director's Report for April 27, 2022

**Action:** Information

**Presenter:** Therese W. McMillan

**5. Consent Calendar**

- 5.a. [22-0563](#) Approval of BAHFA Minutes of April 28, 2021

**Action:** Approval

**Presenter:** Secretary

**Attachments:** [05a BAHFA Minutes 20210428 Draft.pdf](#)

- 5.b. [22-0564](#) BAHFA Resolution No. 009 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Approval

**Presenter:** Kathleen Kane

**Attachments:** [05b - 22-0564 - 1-BAHFA-Reso-9 AB 361 SummarySheet.pdf](#)

[05b - 22-0564 - 2-TEMP-BAHFA-RES-0009\\_April'2022.pdf](#)

**6. BAHFA Oversight Committee**

- 6.a. [22-0565](#) Report on BAHFA Oversight Committee Meetings of January 24, 2022 and April 14, 2022

**Action:** Information

**Presenter:** Libby Schaaf

## 7. BAHFA Fiscal Year 2021-2022 Budget

- 7.a. [22-0566](#) Adoption of BAHFA's Inaugural Budget, including the \$20 million State Grant

**Action:** Approval

**Presenter:** Kate Hartley

**Attachments:** [07a 1 Summary Sheet BAHFA Budget.pdf](#)  
[07a 2 Attachment BAHFA OC Summary Sheet Budget.pdf](#)  
[Item 7 Public Comment PLHA ltr RE Item 7a BAHFA budget and regional prese](#)

## 8. Public Comment / Other Business

*Information*

## 9. Adjournment / Next Meeting

*The next meeting of the Bay Area Housing Finance Authority will be announced.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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:** Committee 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](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.