



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

Meeting Agenda - Final

Bay Area Housing Finance Authority Leadership Fund

Members:

*President, Alfredo Pedroza, Supervisor, County of Napa
Vice President, Jesse Arreguin, Mayor, City of Berkeley
Secretary, Kate Hartley, BAHFA Section Director*

Friday, June 16, 2023

9:30 AM

Board Room - 1st Floor

Special Meeting

Bay Area Housing Finance Authority Leadership Fund

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 Bay Area Metro Center, 375 Beale Street, Board Room, 1st Floor, San Francisco, California. In-person attendees must 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:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/81792999175>

Or One tap mobile :

+13462487799,,81792999175# US (Houston)

+17193594580,,81792999175# US

Or Telephone:

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

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 817 9299 9175

Detailed instructions on participating via Zoom are available at:

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

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9" and dial "*6" to unmute and speak.

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 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 meeting is scheduled to begin at 9:30 a.m.
Agenda, roster, and webcast available at <https://mtc.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. BAHFA Leadership Fund Member Announcements

Information

4. BAHFA Leadership Fund President's Report

- 4.a. [23-0935](#) BAHFA Leadership Fund President's Report of June 16, 2023

Action: BAHFA Leadership Fund Information

Presenter: Alfredo Pedroza

5. Consent Calendar

- 5.a. [23-0931](#) Approval of BAHFA Leadership Fund Minutes of December 9, 2022

Action: BAHFA Leadership Fund Approval

Presenter: Secretary

Attachments: [05a BAHFA Leadership Fund Minutes 20221209 Draft.pdf](#)

6. Delegation of Authority to Accept and Implement Grant from Google LLC

- 6.a. [23-0932](#) Authorization for the BAHFA Leadership Fund ("Fund") Secretary to act on behalf of the Fund for the purpose of accepting a potential grant award from Google LLC and transferring the grant award to the Bay Area Housing Finance Authority

Action: BAHFA Leadership Fund Approval

Presenter: Staff

Attachments: [06a 1 Summary Sheet Delegation of Authority to Fund Secretary Google LLC v1](#)
[06a 2 Attachment Summary Approval Google LLC Grant v3.pdf](#)

7. Adjournment / Next Meeting

The next meeting of the BAHFA Leadership Fund 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) 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.

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.