



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

Meeting Agenda - Final

Bay Area Housing Finance Authority Oversight Committee

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

Wednesday, March 13, 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/83823045512>

Or One tap mobile :

+16699006833,,83823045512# US (San Jose)

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: 838 2304 5512

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, Hillary 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

*Committee Members and 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.*

3. Committee Member Announcements

Information

4. Chair's Report

- 4a. [24-0308](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for March 13, 2024

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Alfredo Pedroza

5. ABAG Housing Committee Consent Calendar

- 5a. [24-0307](#) Approval of ABAG Housing Committee Minutes of February 14, 2024

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [05a HC Minutes 20240214 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6a. [24-0309](#) Approval of BAHFA Oversight Committee Minutes of February 14, 2024
- Action:** BAHFA Oversight Committee Approval
- Presenter:** Clerk of the Committee
- Attachments:** [06a BAHFA OC minutes 20240214 Draft.pdf](#)
- 6b. [24-0341](#) Authorization for the Executive Director or his designee to negotiate and enter into a third amendment in an amount not to exceed \$850,000 to the October 1, 2022 contract with Exygy Inc. ("Consultant") for Doorway Housing Portal web design services for a total contract amount not-to-exceed \$3.45 million
- Action:** BAHFA Oversight Committee Approval
- Presenter:** Barry Roeder
- Attachments:** [06b 1 Summary Sheet Doorway Exygy Contract Amendment 2024 v1.pdf](#)
[06b 2 Summary Approval Form Doorway Exygy Contract Amendment 2024 v1.r](#)

7. BAHFA Regional Expenditure Plan--Labor Standards

- 7a. [24-0306](#) BAHFA's Regional Expenditure Plan-Labor Standards
- Update on labor standards for inclusion in BAHFA's 20% regional funding Expenditure Plan.
- Action:** ABAG Housing Committee Information
BAHFA Oversight Committee Information
- Presenter:** Kate Hartley
- Attachments:** [07a 1 Summary Sheet BAHFA Expenditure Plan Labor Standards Update v13.r](#)
[07a 2 Attachment A Presentation BAHFA's Regional Expenditure Plan_Labor S](#)
[Public Comment Item 7a Combined.pdf](#)

8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee will be held on Wednesday, April 10, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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 Título 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.