



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

Meeting Agenda - Final

Bay Area Housing Finance Authority Oversight Committee

Committee Members:

*Alfred Pedroza, Chair Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Victoria Fleming,
Federal Glover, Nate Miley, Gina Papan,
Hilary Ronen, Libby Schaaf (nonvoting),
Sheng Thao*

Wednesday, July 12, 2023

12:00 PM

Board Room - 1st Floor

**Bay Area Housing Finance Authority
Oversight Committee
Joint Meeting with the ABAG Housing Committee**

**Teleconference Location
6302 E. Camelback Road, Scottsdale, AZ 85252**

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 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/87537347482>

Or One tap mobile :

+13462487799,,87537347482# US (Houston)

+14086380968,,87537347482# US (San Jose)

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)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 875 3734 7482

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 12:00 p.m., or after the preceding MTC committee meeting, whichever occurs first.

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 / Compensation Announcement

Quorum is a majority of members present.

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chairs' Report

- 4.a. [23-0945](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for July 12, 2023

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Alfredo Pedroza

5. ABAG Housing Committee Consent Calendar

- 5.a. [23-0946](#) Approval of ABAG Housing Committee Minutes of June 8, 2023

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [05a HC Minutes 20230608 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6.a. [23-0947](#) Approval of BAHFA Oversight Committee Minutes of June 8, 2023

Action: BAHFA Oversight Committee Approval

Presenter: Secretary

Attachments: [06a BAHFA OC Minutes 20230608 Draft.pdf](#)

- 6.b. [23-0951](#) Authorization of a second amendment to the October 1, 2022 contract with Exygy Inc. (“Consultant”) for Doorway Housing Portal web design services, increasing the not-to-exceed value to \$2.6 million and extending the contract termination date to March 31, 2024

Action: BAHFA Approval

Presenter: Kate Hartley

Attachments: [06b 1 Summary Sheet Doorway Exygy Contract Amendment 2023 v2.pdf](#)
[06b 2 Summary Approval Form Doorway Exygy 071223 v2.pdf](#)

7. Preparation for 2024 Affordable Housing Bond Measure

- 7.a. [23-0948](#) Discussion regarding BAHFA's Regional Housing Revenue Allocation Options

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Kate Hartley

Attachments: [07a 1 Summary Sheet Preparation for 2024 Affordable Housing Bond Measure](#)
[07a 2 Attachment A Presentation Preparation for a 2024 Affordable Housing Bo](#)

8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on September 13, 2023.

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.