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

Meeting Minutes - Draft

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 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

Vice President Arreguin called the meeting to order at about 9:30 a.m. Quorum was present.

Present: 2 - Arreguin and Hartley

Absent: 1 - Pedroza

2. Public Comment

3. BAHFA Leadership Fund Member Announcements

4. BAHFA Leadership Fund President's Report

4.a. 23-0935 BAHFA Leadership Fund President's Report of June 16, 2023

5. Consent Calendar

Upon the motion by Hartley and second by Arreguin, the BAHFA Leadership Fund Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 2 - Arreguin and Hartley

Absent: 1 - Pedroza

5.a. 23-0931 Approval of BAHFA Leadership Fund Minutes of December 9, 2022

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

Kate Hartley gave the report.

Upon the motion by Arreguin and second by Hartley, the BAHFA Leadership Fund Board approved the delegation of authority to its Secretary to execute an agreement with and to take other actions incidental or necessary to securing and accepting a grant award in any amount from Google LLC, including transferring funds to the Bay Area Housing Finance Authority as may be required by the grant award.

Aye: 2 - Arreguin and Hartley

Absent: 1 - Pedroza

7. Adjournment / Next Meeting

Vice President Arreguin adjourned the meeting at about 9:34 a.m. The next regular meeting of the BAHFA Leadership Fund will be announced.