



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

## Meeting Minutes - Final

### Bay Area Housing Finance Authority Oversight Committee

*Chair, Libby Schaaf, Mayor, City of Oakland*  
*Vice Chair, Amy Worth, Mayor, City of Orinda*

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Thursday, April 14, 2022

1:00 PM

REMOTE (In person option available)

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

The BAHFA Oversight Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

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

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Margaret Abe-Koga, David Canepa, Federal Glover, David Rabbitt,  
Hillary Ronen, Libby Schaaf, Amy Worth

#### 1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Schaaf called the meeting to order at about 1:07 p.m. Chair Schaaf deputized Alfredo Pedroza and James Sperring. Quorum was present.

**Present:** 8 - Abe-Koga, Canepa, Glover, Pedroza, Ronen, Schaaf, Sperring, and Worth

**Absent:** 1 - Rabbitt

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

4.a. [22-0551](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for April 14, 2022

BAHFA Oversight Committee Chair Schaaf and ABAG Housing Committee Vice Chair Romero gave their reports.

#### 5. Executive Director's Report

- 5.a. [22-0552](#) Executive Director's Report for April 14, 2022

Therese McMillan gave the report.

## 6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 6.a. [22-0553](#) Approval of ABAG Housing Committee Minutes of January 24, 2022

## 7. BAHFA Oversight Committee Consent Calendar

**Upon the motion by Worth and second by Abe-Koga, the BAHFA Oversight Committee approved the BAHFA Oversight Committee Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 8 - Abe-Koga, Canepa, Glover, Pedroza, Ronen, Schaaf, Spring and Worth

**Absent:** 1 - Rabbitt

- 7.a. [22-0554](#) Approval of BAHFA Oversight Committee Minutes of January 24, 2022

## 8. State Budget Housing Request

- 8.a. [22-0555](#) Overview of ABAG and MTC's Housing Request for the Fiscal Year 2022-23 State Budget

Georgia Gann Dohrmann gave the report.

The following gave public comment: Bob Allen.

## 9. BAHFA Fiscal Year 2021-2022 Budget

- 9.a. [22-0556](#) Adoption of BAHFA's Inaugural Fiscal Year 2021-2022 Budget, including the \$20 million State Grant

Kate Hartley gave the report.

The following gave public comment: Nevada Merriman, J'Nai Aubrey, Amiel Leano Atanacio, Ken Chan, Huascar Castro.

The following submitted public comment: People's Land and Housing Alliance.

**Upon the motion by Glover and second by Worth, the BAHFA Oversight Committee referred BAHFA Resolution No. 10, adoption of BAHFA's inaugural Fiscal Year 2021-2022 budget, including the \$20 million State Grant, to the Bay Area Housing Finance Authority for approval. The motion passed unanimously by the following vote:**

**Aye:** 8 - Abe-Koga, Canepa, Glover, Pedroza, Ronen, Schaaf, Spring and Worth

**Absent:** 1 - Rabbitt

## 10. BAHFA Business Plan Project Timeline

- 10.a. [22-0557](#) Overview of the Process to Develop a Business Plan for BAHFA including Deliverables, Major Milestones, and Timeline

Kate Hartley gave the report.

## 11. Meeting Schedule 2022

- 11.a. [22-0559](#) Request to Reconsider Frequency of Joint Meetings of the ABAG Housing Committee and Bay Area Housing Finance Authority Oversight Committee for the Remainder of 2022

**Upon the motion by Worth and second by Gloer, the BAHFA Oversight Committee approved a monthly meeting schedule through 2021. The motion passed unanimously by the following vote:**

**Aye:** 7 - Abe-Koga, Canepa, Glover, Pedroza, Schaaf, Spering and Worth

**Absent:** 2 - Rabbitt and Ronen

## 12. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 2:54 p.m. The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on May 12, 2022.