



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

## Meeting Minutes - Final

### Bay Area Housing Finance Authority Oversight Committee

*Committee Members:*

*Vacant, Chair Vacant, Vice Chair  
Margaret Abe-Koga, David Canepa, Federal Glover,  
David Rabbitt, Hilary Ronen*

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Thursday, October 13, 2022

1:00 PM

REMOTE

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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

Chair Schaaf called the meeting to order at about 1:01 p.m. Quorum was present.

**Present:** 5 - Abe-Koga, Canepa, Ronen, Schaaf, and Worth

**Absent:** 2 - Glover, and Rabbitt

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

4.a. [22-1467](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 13, 2022

Chair Schaaf and Chair Romero gave the reports.

#### 5. Executive Director's Report

- 5.a. [22-1468](#) Executive Director's Report for October 13, 2022

## 6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 6.a. [22-1469](#) Approval of ABAG Housing Committee Minutes of September 8, 2022

## 7. BAHFA Oversight Committee Consent Calendar

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

**Aye:** 5 - Abe-Koga, Canepa, Ronen, Schaaf and Worth

**Absent:** 2 - Glover and Rabbitt

- 7.a. [22-1470](#) Approval of BAHFA Oversight Committee Minutes of September 8, 2022

## 8. Housing Element

- 8.a. [22-1471](#) Update on 6th Cycle Housing Element Progress

Presentation on an update on 6th Cycle Housing Element drafts submitted to HCD by Bay Area jurisdictions, HCD's comments on those drafts and available technical assistance for addressing HCD's most common comments

Heather Peters gave the report.

## 9. Plan Bay Area 2050

- 9.a. [22-1488](#) Plan Bay Area 2050 Consistency

Presentation on resources available to local jurisdiction staff and project sponsors to evaluate the consistency of development projects with Plan Bay Area 2050, the Regional Transportation Plan and Sustainable Communities Strategy for the San Francisco Bay Area

Mark Shorett gave the report.

## 10. BAHFA Advisory Committee

- 10.a. [22-1641](#) Appointment of nine members to serve on the Bay Area Housing Finance Authority's Advisory Committee, pursuant to the requirements of California Government Code Title 6.8, Section 64500 et seq.

Kate Hartley gave the report.

The following gave public comment: Rodney Nickens, Veda Florez, John Belperio, Jacob Adiarte.

**Upon the motion by Worth and second by Ronen, the BAHFA Oversight Committee recommended to the Bay Area Housing Finance Authority adoption of BAHFA Resolution No. 0020 appointing nine members to the BAHFA Advisory Committee. The motion passed unanimously by the following vote:**

**Aye:** 5 - Abe-Koga, Canepa, Ronen, Schaaf and Worth

**Absent:** 2 - Glover and Rabbitt

## 11. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 3:05 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 10, 2022.