



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Minutes

### Bay Area Housing Finance Authority

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Wednesday, May 24, 2023

9:40 AM

Board Room - First Floor

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Chair Pedroza called the meeting to order.

#### 1. Roll Call / Confirm Quorum

**Present:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Spering and Commissioner Thao

**Absent:** 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

A quorum being present in the Board room, Commissioner Chavez and Commissioner Fleming were authorized by the Chair to participate remotely under AB 2449 (just cause) due to illness.

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacopini

#### 2. Consent Calendar

**Vice Chair Josefowitz and Commissioner Spering were absent during the vote for agenda item 2.**

**Upon the motion by Commissioner Ahn and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Thao

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Spering

**2a.** [23-0815](#) Minutes of the April 26, 2023 Joint MTC with BAHFA meeting

**Action:** Authority Approval

#### 3. Information

- 3a. [23-0692](#) BAHFA Business Plan Equity Framework and Funding Programs by the Bay Area Housing Finance Authority

An informational update of the BAHFA Business Plan Equity Framework and Funding Programs.

**Action:** Information

**Presenter:** Kate Hartley

- 3b. [23-0683](#) Draft Bay Area Housing Finance Authority (BAHFA) FY 2023-24 Operating Budget

An informational presentation to the Authority of the Draft Bay Area Housing Finance Authority (BAHFA) Fiscal Year 2023-24 Operating Budget

**Action:** Information

**Presenter:** Derek Hansel

#### 4. Public Comment / Other Business

#### 5. Adjournment / Next Meeting

The next meeting of the Bay Area Housing Finance Authority is scheduled to be held on Wednesday, June 28, 2023. Any changes to the schedule will be duly noticed to the public.