



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Minutes

### Bay Area Housing Finance Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, October 25, 2023

9:45 AM

Board Room - First Floor

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Vice Chair Josefowitz called the meeting to order at 12:49 p.m.

#### 1. Roll Call / Confirm Quorum

**Present:** 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy and Commissioner Schaaf

#### 2. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Rabbitt, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

2a. [23-1213](#) Approval of the Authority Minutes of the September 27, 2023 Meeting

**Action:** Authority Approval

#### 3. Authority Approval

**3a.**     [23-1286](#)     BAHFA Business Plan Equity Framework and Funding Programs

Presentation of the BAHFA Business Plan Equity Framework and Funding Programs and request for recommendation of approval by the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA

**Action:** Authority Approval

**Presenter:** Kate Hartley

**Commissioner Chavez was absent during the vote for agenda item 3a.**

**Upon the motion by Commissioner Ronen and seconded by Commissioner Papan, the Authority unanimously approved the BAHFA Business Plan Equity Framework and Funding Programs. The motion carried by the following vote:**

- Aye:** 13 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Chair Pedroza, Commissioner Ahn, Commissioner Chavez, Commissioner Moulton-Peters and Commissioner Thao

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**