



Metropolitan Transportation Commission

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

Meeting Minutes

Bay Area Housing Finance Authority Oversight Committee

Chair, Alfredo Pedroza, Supervisor, Napa County
Vice Chair, Nick Josefowitz, Commissioner, MTC

Wednesday, December 11, 2024

11:30 AM

Board Room - 1st Floor

Joint meeting with the ABAG Housing Committee

Roster

Margaret Abe-Koga, Vacant, Victoria Fleming, Federal Glover,
Nick Josefowitz, Nate Miley, Gina Papan, Alfredo Pedroza, Hilary Ronen
Libby Schaaf (nonvoting), Vacant

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

- 4a. ABAG Housing Committee and BAHFA Oversight Committee Chairs'
Report for December 11, 2024

5. ABAG Housing Committee Consent Calendar

- 5a. Approval of ABAG Housing Committee Minutes of November 13, 2024

6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Commissioner Glover and second by Commissioner Papan,
the BAHFA Oversight Committee Consent Calendar was approved. The motion
carried by the following vote:

- 6a. Approval of BAHFA Oversight Committee Minutes of November 13, 2024

7. Affordable Housing Preservation Technical Assistance Grant Program

- 7a. Recommend BAHFA Oversight Committee referral to the BAHFA Board
for adoption and recommend the BAHFA Board adopt Resolution No. 37,
which approves the expenditure of \$325,000 for the Affordable Housing
Preservation Technical Assistance Grant Program that will assist with
pre-acquisition costs to advance the conversion of market-rate housing to

permanently restricted affordable housing

Upon the motion by Commissioner Papan and second by Commissioner Ronen, the BAHFA Oversight Committee recommended referral to the BAHFA Board for adoption, and recommend the BAHFA Board adopt Resolution No. 37. The motion carried by the following vote:

8. Adjournment / Next Meeting