

### Meeting Agenda - Final

### Bay Area Housing Finance Authority Oversight Committee

| Thursday, September 8, 2022   | 1:00 PM  | REMOTI   |
|---|--|--|
| E   | Bay Area Housing Finance Authority   |  |
|   | Oversight Committee  |  |
| Joint M   | eeting with the ABAG Housing Committee   |  |
| accordance with Assembly Bil<br>will be accessible via<br>A Zoom panelist link for meetin | n's State of Emergency declaration regarding<br>I 361's (Rivas) provisions allowing remote me<br>webcast, teleconference, and Zoom for all pa<br>ng participants will be sent separately to com<br>or board members.   | eetings, this meeting<br>articipants.<br>mittee, commission, |
| The meeting webcast will be   | e available at: https://mtc.ca.gov/meetings-eve  | ents/live-webcasts   |
| Pleas<br>https<br>US: +13462487<br>Dial(for higher q<br>US: +1 346 248 7799 or +          | couraged to participate remotely via Zoom at 1<br>phone number:<br>e click the link below to join the webinar:<br>s://bayareametro.zoom.us/j/87588110249<br>Or One tap mobile :<br>799,,87588110249# or +14086380968,,875881<br>Or Telephone:<br>uality, dial a number based on your current lo<br>1 408 638 0968 or +1 669 444 9171 or +1 669 | 10249#<br>ocation):<br>900 6833 or +1 719                    |
| 301 715 8592 or +1 309 205 3  | or +1 564 217 2000 or +1 646 876 9923 or +1<br>325 or +1 312 626 6799 or +1 386 347 5053 o<br>II Free) or 833 548 0282 (Toll Free) or 877 853<br>Webinar ID: 875 8811 0249   | r 888 788 0099 (Toll   |
| h<br>Committee members and mem<br>use the "raise hand'                                    | ictions on participating via Zoom are available<br>ttps://abag.ca.gov/zoom-information<br>bers of the public participating by Zoom wish<br>' feature or dial "*9" and dial "*6" to unmute a<br>n experience, please make sure your applicat  | ning to speak should<br>and speak.                           |
| info@bayareametro.gov by<br>include the committee of<br>circumstances, there may be       | rticipate by phone or Zoom or may submit co<br>/ 5:00 p.m. the day before the scheduled meet<br>r board meeting name in the subject line. Due<br>limited opportunity to address comments dur<br>is received will be submitted into the record.   | ting date. Please<br>to the current                          |

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

Quorum is a majority of members present.

#### 2. Public Comment

Information

#### 3. Committee Member Announcements

Information

#### 4. Chairs' Report

 4.a.
 22-1263
 ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for September 8, 2022

 Action:
 Information

 Presenter:
 Carlos Romero

 Libby Schaaf

#### 5. Executive Director's Report

- 5.a.
   22-1264
   Executive Director's Report for September 8, 2022

   Action:
   Information
  - Presenter: Therese W. McMillan

#### 6. ABAG Housing Committee Consent Calendar

6.a. <u>22-1265</u> Approval of ABAG Housing Committee Minutes of July 14, 2022

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: 06a HC Minutes 20220714 Draft.pdf

#### 7. BAHFA Oversight Committee Consent Calendar

| 7.a. | <u>22-1266</u>    | Approval of BAHFA Oversight Committee Minutes of July 14, 2022 |
|------|-------------------|--|
|      | Action:           | BAHFA Oversight Committee Approval                             |
|      | <u>Presenter:</u> | Secretary  |
|      | Attachments:      | 07a BAHFA OC Minutes 20220714 Draft.pdf                        |

### 8. Contracts

| 8.a. | <u>22-1277</u>    | Authorization to negotiate and enter into a contract with Exygy Inc.<br>("Consultant"), in an amount not to exceed \$1 million, for web design<br>services for the Bay Area Housing Finance Authority's Doorway Housing<br>Portal Pilot ("Project") |
|------|-------------------|---|
|      | <u>Action:</u>    | BAHFA Oversight Committee Approval  |
|      | <u>Presenter:</u> | Barry Roeder  |
|      | Attachments:      | 08a 1 Summary Sheet BAHFA Doorway Direct Select Exygy Contract 2022 v1.r  |
|      |                   | 08a 2 Summary Approval Form Doorway Exygy 090822.pdf  |
|      |                   | 08a 3 Presentation Doorway for BOC 090822.pdf   |

### 9. Regional Early Action Planning

| 9.a. | <u>22-1278</u>    | Presentation regarding Proposed Housing Preservation, Predevelopment,<br>and Technical Assistance Uses for 2022 Regional Early Action Planning<br>2.0 Funds from the State of California |
|------|-------------------|--|
|      | <u>Action:</u>    | ABAG Housing Committee Information<br>BAHFA Oversight Committee Information  |
|      | <u>Presenter:</u> | Somaya Abdelgany<br>Mark Shorett   |
|      | Attachments:      | 09a 1 Summary Sheet_Proposed REAP 2.0 Housing Programs v1.pdf  |
|      |                   | 09a 2 Attachment A Presentation Proposed REAP 2.0 Housing Programs Acce  |

### 10. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on October 13, 2022.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章**: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供 服務/方便。需要便利設施或翻譯協助者,請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們 要求您在三個工作日前告知,以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

| ABAG           |       | 375 Beale Street, Suite 800<br>San Francisco, CA 94105 |          |       |              |                             |                             |
|----------------|-------|--|----------|-------|--------------|-----------------------------|-----------------------------|
|                |       |  |          |       |              |                             |                             |
| File #:        | 22-1  | 263  | Version  | : 1   | Name:        |                             |                             |
| Туре:          | Repo  | ort  |          |       | Status:      | Informational               |                             |
| File created:  | 8/2/2 | 2022   |          |       | In control:  | ABAG Housing Comm           | nittee                      |
| On agenda:     | 9/8/2 | 2022   |          |       | Final action | 1:                          |                             |
| Title:         | ABA   | G Housing  | g Commit | ee an | d BAHFA Ove  | rsight Committee Chairs' Re | eport for September 8, 2022 |
| Sponsors:      |       |  |          |       |              |                             |                             |
| Indexes:       |       |  |          |       |              |                             |                             |
| Code sections: |       |  |          |       |              |                             |                             |
| Attachments:   |       |  |          |       |              |                             |                             |
| Date           | Ver.  | Action By  |          |       |              | Action                      | Result                      |

ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for September 8, 2022

Carlos Romero Libby Schaaf

Information

| ABAG           |        |            | 375 Beale Street, Suite 800<br>San Francisco, CA 94105 |        |              |                        |        |
|----------------|--------|------------|--|--------|--------------|------------------------|--------|
| File #:        | 22-12  | 264        | Version  | : 1    | Name:        |                        |        |
| Туре:          | Repo   |            |  |        | Status:      | Informational          |        |
| File created:  | 8/2/2( |            |  |        | In control:  | ABAG Housing Committee |        |
| On agenda:     | 9/8/20 | 022        |  |        | Final actior | 1:                     |        |
| Title:         | Exect  | utive Dire | ector's Rep  | ort fo | September 8  | , 2022                 |        |
| Sponsors:      |        |            |  |        |              |                        |        |
| Indexes:       |        |            |  |        |              |                        |        |
| Code sections: |        |            |  |        |              |                        |        |
| Attachments:   |        |            |  |        |              |                        |        |
| Date           | Ver.   | Action By  | /  |        |              | Action                 | Result |

Executive Director's Report for September 8, 2022

Therese W. McMillan

Information

| $\bigcirc$     |                      | 375 Beale Street, Suite 800<br>San Francisco, CA 94105 |                |                        |        |
|----------------|----------------------|--|----------------|------------------------|--------|
| ABAG           |                      |  |                |                        |        |
| File #:        | 22-1265              | Version: 1   | Name:          |                        |        |
| Туре:          | Minutes              |  | Status:        | Consent                |        |
| File created:  | 8/2/2022             |  | In control:    | ABAG Housing Committee |        |
| On agenda:     | 9/8/2022             |  | Final action:  |                        |        |
| Title:         | Approval of A        | BAG Housing Co   | mmittee Minute | s of July 14, 2022     |        |
| Sponsors:      |                      |  |                |                        |        |
| Indexes:       |                      |  |                |                        |        |
| Code sections: |                      |  |                |                        |        |
| Attachments:   | <u>06a HC Minu</u> ʻ | <u>tes 20220714 Dra</u>                                | <u>aft.pdf</u> |                        |        |
| Date           | Ver. Action B        | ,y   | Ac             | ction                  | Result |

### Approval of ABAG Housing Committee Minutes of July 14, 2022

Clerk of the Board

ABAG Housing Committee Approval



#### Bay Area Metro Center 375 Beale Street Suite 700 San Francisco, California

### **Meeting Minutes - Draft**

### **ABAG Housing Committee**

|                         | Chair, Carlos Romero, Councilmember, East Palo Alto<br>Vice Chair, Neysa Fligor, Councilmember, City of Los Altos |        |
|-------------------------|---|--------|
| Thursday, July 14, 2022 | 1:00 PM   | REMOTE |

### Association of Bay Area Governments Housing Committee Joint Meeting with the BAHFA Oversight Committee

The ABAG Housing 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://abag.ca.gov For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Nikki Fortunato Bas, David Canepa, Pat Eklund, Neysa Fligor, Gordon Mar, Karen Mitchoff, David Rabbitt, Belia Ramos, Carlos Romero, James Spering

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

ABAG Housing Committee Chair Romero called the meeting to order at about 1:03 p.m. Quorum was present.

Present: 9 - Arreguin, Bas, Canepa, Eklund, Fligor, Mitchoff, Ramos, Romero, and Spering

Absent: 2 - Mar, and Rabbitt

### 2. Public Comment

### 3. Committee Member Announcements

### 4. Chairs' Report

**4.a.** <u>22-1102</u> ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for July 14, 2022

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

### 5. Executive Director's Report

**5.a.** <u>22-1103</u> Executive Director's Report for July 14, 2022

### 6. ABAG Housing Committee Consent Calendar

Upon the motion by Spering and second by Eklund, the ABAG Housing Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

- Aye: 9 Arreguin, Bas, Canepa, Eklund, Fligor, Mitchoff, Ramos, Romero, and Spering
- Absent: 2 Mar, and Rabbitt
- **6.a.** <u>22-1104</u> Approval of ABAG Housing Committee Minutes of May 12, 2022 and June 9, 2022

### 7. BAHFA Oversight Committee Consent Calendar

The BAHFA Oversight Committee took action on this item.

**7.a.** <u>22-1105</u> Approval of BAHFA Oversight Committee Minutes of June 9, 2022

### 8. BAHFA Business Plan Equity Framework

8.a. <u>22-1106</u> BAHFA Business Plan Equity Framework Update

Update on the process to develop an Equity Framework as part of the BAHFA Business Plan, including stakeholder engagement and proposed structure of the Framework.

Daniel Saver, MTC, and Niole Montego and Eli Moore, Othering and Belonging Institute, gave the report.

#### 9. State and Federal Housing

**9.a.** <u>22-1107</u> State and Federal Housing Updates

Updates on housing-related policy and funding issues at the state and federal levels, including the Fiscal Year 2022-2023 State Budget.

Rebecca Long gave the report.

### 10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:09 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on September 8, 2022.



### Metropolitan Transportation Commission

### Legislation Details (With Text)

| File #:        | 22-126       | 66         | Version:  | 1      | Name:            |   |  |
|----------------|--------------|------------|-----------|--------|------------------|---|--|
| Туре:          | Minute       | es         |           |        | Status:          | Consent   |  |
| File created:  | 8/2/20       | )22        |           |        | In control:      | Bay Area Housing Finance Authority Oversight<br>Committee |  |
| On agenda:     | 9/8/20       | )22        |           |        | Final action:    |   |  |
| Title:         | Appro        | val of BAł | HFA Overs | ight C | committee Minute | s of July 14, 2022  |  |
| Sponsors:      |              |            |           |        |                  |   |  |
| Indexes:       |              |            |           |        |                  |   |  |
| Code sections: |              |            |           |        |                  |   |  |
| Attachments:   | <u>07a B</u> | AHFA OC    | Minutes 2 | 202207 | 714 Draft.pdf    |   |  |
| Date           | Ver.         | Action By  |           |        | Actio            | n Result  |  |

Approval of BAHFA Oversight Committee Minutes of July 14, 2022

Secretary

BAHFA Oversight Committee Approval



### **Meeting Minutes - Draft**

### Bay Area Housing Finance Authority Oversight Committee

|                         | Chair, Libby Schaaf, Mayor, City of Oakland<br>Vice Chair, Amy Worth, Mayor, City of Orinda |        |
|-------------------------|---|--------|
| Thursday, July 14, 2022 | 1:00 PM   | REMOTE |

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

ABAG Housing Committee Chair Romero called the meeting to order at about 1:03 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.
 22-1102
 ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for July 14, 2022

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

### 5. Executive Director's Report

**5.a.** <u>22-1103</u> Executive Director's Report for July 14, 2022

### 6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

**6.a.** <u>22-1104</u> Approval of ABAG Housing Committee Minutes of May 12, 2022 and June 9, 2022

### 7. BAHFA Oversight Committee Consent Calendar

Upon the motion by Abe-Koga and second by Ronen, the BAHFA Oversight Committee approved the 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.** <u>22-1105</u> Approval of BAHFA Oversight Committee Minutes of June 9, 2022

#### 8. BAHFA Business Plan Equity Framework

8.a. <u>22-1106</u> BAHFA Business Plan Equity Framework Update

Update on the process to develop an Equity Framework as part of the BAHFA Business Plan, including stakeholder engagement and proposed structure of the Framework.

Daniel Saver, MTC, and Niole Montego and Eli Moore, Othering and Belonging Institute, gave the report.

### 9. State and Federal Housing

**9.a.** <u>22-1107</u> State and Federal Housing Updates

Updates on housing-related policy and funding issues at the state and federal levels, including the Fiscal Year 2022-2023 State Budget.

Rebecca Long gave the report.

#### 10. Adjournment / Next Meeting

Chair Romero adjourned the meeting at about 2:09 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on September 8, 2022.



### Metropolitan Transportation Commission

### Legislation Details (With Text)

| File #:        | 22-1277  | Version: | 1 | Name:         |   |  |
|----------------|--|----------|---|---------------|---|--|
| Туре:          | Report   |          |   | Status:       | Committee Approval  |  |
| File created:  | 8/4/2022   |          |   | In control:   | Bay Area Housing Finance Authority Oversight<br>Committee |  |
| On agenda:     | 9/8/2022   |          |   | Final action: |   |  |
| Title:         | Authorization to negotiate and enter into a contract with Exygy Inc. ("Consultant"), in an amount not to exceed \$1 million, for web design services for the Bay Area Housing Finance Authority's Doorway Housing Portal Pilot ("Project") |          |   |               |   |  |
| Sponsors:      |  |          |   |               |   |  |
| Indexes:       |  |          |   |               |   |  |
| Code sections: |  |          |   |               |   |  |
| Attachments:   | <u>08a 1 Summary Sheet BAHFA Doorway Direct Select Exygy Contract 2022 v1.pdf</u><br><u>08a 2 Summary Approval Form_Doorway Exygy_090822.pdf</u><br>08a 3 Presentation Doorway for BOC 090822.pdf  |          |   |               |   |  |
| Date           | Ver. Action B  |          |   | Act           |   |  |

Authorization to negotiate and enter into a contract with Exygy Inc. ("Consultant"), in an amount not to exceed \$1 million, for web design services for the Bay Area Housing Finance Authority's Doorway Housing Portal Pilot ("Project")

Barry Roeder

BAHFA Oversight Committee Approval

### **Bay Area Housing Finance Authority**

Housing Committee

**Oversight Committee** 

September 8, 2022

Agenda Item 8.a.

### BAHFA Doorway Housing Portal

### Subject:

Authorization to negotiate and enter into a contract with Exygy Inc. ("Consultant"), in an amount not to exceed \$1 million, for web design services for the Bay Area Housing Finance Authority's Doorway Housing Portal Pilot ("Project")

### Background:

The Doorway Housing Portal, one of BAHFA's five pilot programs, will create a comprehensive, user-friendly site that allows housing seekers to find and apply for housing opportunities from their phones or personal computers. Applicants can easily access up-to-date lottery, waitlist, and placement information, and Doorway makes the lease-up process significantly simpler for both applicants and building owners. Doorway will also provide critical data about who searches for what kinds of affordable housing throughout the Bay Area, enabling policy makers to better assist their constituents.

Doorway builds upon the proven success of San Francisco's "DAHLIA" online application portal, as well as work completed in San Jose, San Mateo County, and Alameda County.

#### Contract Summary

On December 9, 2020, the Metropolitan Transportation Commission approved inclusion of Consultant on the 2020 Website Support Services Bench – Cycle 1 ("Bench"). The Bench will support MTC/ABAG website operations and maintenance needs and website design, development, and enhancement services. The Committee approved Consultant for provision of all requested services, and also recognized that Consultant is a certified Small Business Enterprise.

Pursuant to MTC's procurement policies and procedures (see MTC's Executive Director's Management Memorandum No. 352), BAHFA staff recommends contracting with Consultant through a "direct selection" from the Bench. A direct selection, rather than a "mini-procurement," is appropriate because the Consultant uniquely created (with San Francisco) the open-source code upon which DAHLIA operates and which the Consultant then modified for its work with the City of San Jose, San Mateo County, and Alameda County. (Note that each of those jurisdictions selected Consultant through their own competitive procurement processes). Use of this open-source framework for Doorway will facilitate the integration of existing platforms while significantly accelerating Doorway's launch, since much of the underlying code is already written. In addition, through its work with Bay Area jurisdictions, Consultant has acquired specific knowledge of affordable housing that other technology or web design firms could not provide. In summary, a direct selection of the Consultant enables leveraging of the extensive research, design, development and troubleshooting already completed. And by continuing the use of code in place in several Bay Area jurisdictions, it will avoid conflicts with those

### **Bay Area Housing Finance Authority**

Housing Committee

**Oversight Committee** 

Agenda Item 8.a.

September 8, 2022

BAHFA Doorway Housing Portal

jurisdictions and enable productive partnerships that will help realize the vision of Doorway: a one-stop shop for all Bay Area residents to find the affordable housing they need.

The contract value shall not exceed \$1 million. In all, three phases of work are planned, as described below:

- Phase 1: Discovery and Work Plan Creation, including regional product and system discovery, and technical discovery and integration exploration. Estimated timeframe: September through December of 2022. Phase Cost: \$226,860.
- Phase 2: Doorway Housing Portal Development, including technical architecture guidance and supplemental goals research. Estimated timeframe: January through June of 2023. Phase Cost: \$445,017.

| Summary of BAHFA Doorway Housing Portal Contract with Consultant |           |
|--|-----------|
| Phase 1: Discovery and Work Plan Creation                        | \$226,860 |
| Phase 2: Doorway Housing Portal Development                      | \$445,017 |
| GRAND TOTAL  | \$671,877 |

 Phase 3: At the sole discretion of BAHFA, Consultant may engage in technical architecture refinement and integration of new jurisdictions. Estimated timeframe: approximately July through December of 2023. Estimated phase cost: up to \$328,123. If BAHFA elects to pursue Phase 3 work, the total amount of the contract shall not exceed \$1 million.

#### Schedule

Phase I work with Consultant will run October through December of this year, during which product, system, and technical research/discovery will be conducted. Starting in January 2023, Consultant will oversee Phase II, the development of the Portal, leading to an anticipated launch in July 2023, or later if additional development is required. BAHFA may engage the Consultant in Phase III work on or around July 2023 to refine implementation and ensure the successful integration of participating jurisdictions.

Issues:

None

### **Bay Area Housing Finance Authority**

### **Housing Committee**

**Oversight Committee** 

September 8, 2022

Agenda Item 8.a.

BAHFA Doorway Housing Portal

### **Recommended Action:**

The BAHFA Oversight Committee is requested to recommend BAHFA authorization to negotiate and enter into a contract with Exygy Inc. ("Consultant"), in an amount not to exceed \$1 million, for web design services for the Bay Area Housing Finance Authority's Doorway Housing Portal Pilot ("Project").

Attachment:

- A. Summary Approval
- B. Presentation

Reviewed:

Therew When

Therese W. McMillan





### SUMMARY OF BAHFA APPROVAL

| Consultant:         Exygy, Inc.           Work Project Title:         BAHFA Doorway Housing Portal           Purpose of Project:         Develop a regional online housing portal to help housing seekers find and apply for affordable housing, and housing partners (developer, leasing agents, etc.) more easily manage listings, applications, and placements.           Brief Scope of Work:         Phase 1: Discovery and Work Plan Creation, including regional product and system discovery, and technical discovery and integration exploration. Phase 2: Doorway Housing Portal Development, including technical architecture guidance and supplemental goals research.           Phase 3: At the sole discretion of BAHFA, Consultant may engage in technical architecture refinement and integration of new jurisdictions.           Funding Source:         \$1 Million           Funding Source:         \$220 million grant from California HCD; fund source number 2409.           Fiscal Impact:         \$226,860 is available in the FY22-23 BAHFA Budget \$445,017 is available for inclusion in the FY23-24 BAHFA Budget \$328,123, should BAHFA elect to authorize Phase 3, is available for inclusion in the FY23-24 BAHFA Budget \$328,123, should BAHFA authorization to negotiate and enter into a contract with Exygy Inc. ("Consultant"), in a mount not to exceed \$1 million, for web design services for the Bay Area Housing Finance Authority's Doorway Housing Portal Pilot ("Project").           ABAG Executive Board Approval:         Alfredo Pedroza Chair, BAHFA Board   | Work Item No.:                 | 1620  |
|---|--------------------------------|---|
| Purpose of Project:         Develop a regional online housing portal to help housing seekers find and apply for affordable housing, and housing partners (developer, leasing agents, etc.) more easily manage listings, applications, and placements.           Brief Scope of Work:         Phase 1: Discovery and Work Plan Creation, including regional product and system discovery, and technical discovery and integration exploration. Phase 2: Doorway Housing Portal Development, including technical architecture guidance and supplemental goals research.           Phase 3: At the sole discretion of BAHFA, Consultant may engage in technical architecture refinement and integration of new jurisdictions.           Project Cost Not to Exceed:         \$1 Million           Fiscal Impact:         \$226,860 is available in the FY22-23 BAHFA Budget \$445,017 is available for inclusion in the FY23-24 BAHFA Budget \$328,123, should BAHFA elect to authorize Phase 3, is available for inclusion in the FY23-24 BAHFA Budget \$328,123, should BAHFA elect to authorize Phase 3, is available for inclusion in the FY23-24 BAHFA Budget \$445,017 is available for inclusion in the FY23-24 BAHFA Budget \$328,123, should BAHFA elect to authorize Phase 3, is available for inclusion in the FY23-24 BAHFA Budget \$328,123, should BAHFA elect to authorize Phase 3, is available for inclusion in the FY23-24 BAHFA Budget \$328,123, should BAHFA authorization to negotiate and enter into a contract with Exysten to negotiate and enter into a contract with Exysten to negotiate and enter into a contract with Exysten to negotiate and enter into a contract with Exysten and enter fine a contract with Exysten and enter into a contract with Exysten and enter into a contract with Exysten and the for inclusing in ance Authority's Doorway Housing Finance Authority's Doorway Housing Portal Pilot ("Project").     < | Consultant:                    | Exygy, Inc.   |
| housing seekers find and apply for<br>affordable housing, and housing partners (developer,<br>leasing agents, etc.) more easily manage listings,<br>applications, and placements.Brief Scope of Work:Phase 1: Discovery and Work Plan Creation,<br>including regional product and system discovery, and<br>technical discovery and integration exploration.<br>Phase 2: Doorway Housing Portal Development,<br>including technical architecture guidance and<br>supplemental goals research.<br>Phase 3: At the sole discretion of BAHFA,<br>Consultant may engage in technical architecture<br>refinement and integration of new jurisdictions.Project Cost Not to Exceed:\$1 MillionFunding Source:\$20 million grant from California HCD; fund source<br>number 2409.Fiscal Impact:\$226,860 is available in the FY22-23 BAHFA Budget<br>\$328,123, should BAHFA elect to authorize Phase 3,<br>is available for inclusion in the FY23-24<br>BAHFA BudgetMotion by Committee:The BAHFA Oversight Committee is requested to<br>recommend BAHFA authorization to negotiate and<br>enter into a contract with Exygy Inc. ("Consultant"), in<br>an amount not to exceed \$1 million, for web design<br>services for the Bay Area Housing Finance<br>Authority's Doorway Housing Portal Pilot ("Project").ABAG Executive Board Approval:Alfredo Pedroza<br>Chair, BAHFA Board   | Work Project Title:            | BAHFA Doorway Housing Portal  |
| including regional product and system discovery, and<br>technical discovery and integration exploration.Phase 2: Doorway Housing Portal Development,<br>including technical architecture guidance and<br>supplemental goals research.Phase 3: At the sole discretion of BAHFA,<br>Consultant may engage in technical architecture<br>refinement and integration of new jurisdictions.Project Cost Not to Exceed:\$1 MillionFunding Source:\$20 million grant from California HCD; fund source<br>number 2409.Fiscal Impact:\$226,860 is available in the FY22-23 BAHFA Budget<br>\$445,017 is available for inclusion in the FY23-24<br>BAHFA BudgetMotion by Committee:The BAHFA Oversight Committee is requested to<br>recommend BAHFA authorization to negotiate and<br>enter into a contract with Exygy Inc. ("Consultant"), in<br>an amount not to exceed \$1 million, for web design<br>services for the Bay Area Housing Finance<br>Authority's Doorway Housing Portal Pilot ("Project").ABAG Executive Board Approval:Alfredo Pedroza<br>Chair, BAHFA Board   | Purpose of Project:            | housing seekers find and apply for<br>affordable housing, and housing partners (developer,<br>leasing agents, etc.) more easily manage listings,  |
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| Motion by Committee:       The BAHFA Oversight Committee is requested to recommend BAHFA authorization to negotiate and enter into a contract with Exygy Inc. ("Consultant"), in an amount not to exceed \$1 million, for web design services for the Bay Area Housing Finance Authority's Doorway Housing Portal Pilot ("Project").         ABAG Executive Board Approval:       Alfredo Pedroza Chair, BAHFA Board  | Fiscal Impact:                 | <ul> <li>\$445,017 is available for inclusion in the FY23-24</li> <li>BAHFA Budget</li> <li>\$328,123, should BAHFA elect to authorize Phase 3, is available for inclusion in the FY23-24 BAHFA</li> </ul>  |
| Alfredo Pedroza<br>Chair, BAHFA Board   | Motion by Committee:           | The BAHFA Oversight Committee is requested to<br>recommend BAHFA authorization to negotiate and<br>enter into a contract with Exygy Inc. ("Consultant"), in<br>an amount not to exceed \$1 million, for web design<br>services for the Bay Area Housing Finance |
| Approval Date: September 28, 2022   | ABAG Executive Board Approval: |   |
|   | Approval Date:                 | September 28, 2022  |

# **Doorway Housing Portal**

Finding and applying for affordable housing



METROPOLITAN TRANSPORTATION COMMISSION

### **The Challenges**

- No central resource
- Inconsistent information
- Limited eligibility criteria
- Long, unique paper applications
- Long lines on application due date

### Then what?

• Opaque post application process





### **Meeting the Need**

| ~   |                                      | We'd love to get <u>your fe</u> | edback! Participate in a feedbac | k session and you could receive a gift card for your time.  |  |
|---|--------------------------------------|---------------------------------|----------------------------------|---|--|
| ALAMEDA C<br>HOUSING P                        |                                      |                                 |                                  | BROWSE PROPERTIES GET ASSISTANCE  |  |
|   |                                      |                                 |                                  | Application Due Date: Feb 22, 2021 at 7:00 PM   | • —  |
|   |                                      |                                 |                                  | AVAILABLE UNITS AND WAITLIST<br>Once ranked applicants fill all available units,<br>the remaining ranked applicants will be<br>placed on a waitlist for those same units.<br>20 AVAILABLE UNITS   | POTRERO1010 UNIT 236 APPLICATION                               |
|   | THE MIX                              | AT SOHAY                        |                                  | HOW TO APPLY APPLY ONLINE OR  | YOUR NAME<br>First Name<br>Middle Name (optional)<br>Last Name |
| 29362 MISSION<br>SoHay Apartme<br>View on Map | N BLVD, HAYWARD, CA 945<br>ents, LLC | 44                              |                                  | 2 Submit a Paper Application  | YOUR DATE OF BIRTH       MM     DD       YYYY                  |
| UNIT TYPE                                     | MINIMUM INCOME                       | RENT                            | AVAILABILITY                     | Greystar<br>N/A - Applications accepted via mail to   |  |
| Studio  | \$2,742 per month                    | \$1,371 per month               | 8 units                          | P.O. Box or email to<br>SoHayBMR@Greystar.com   | NEXT   |
| 1 BR  | \$3,132 per month                    | <b>\$1,566</b> per month        | 4 units                          | , CA<br>9 Get Directions  | Save and finish later  |
| 2 BR  | \$3,526 per month                    | \$1,763 per month               | 8 units                          | Applications must be received by the<br>deadline. If sending by U.S. Mail, the<br>application must be postmarked by Feb 22,<br>2021 and received by mail no later than Feb<br>22, 2021. Applications received after Feb 22,<br>2021 via mail will not be accepted even if they<br>are postmarked by Feb 22, 2021. SoHay |  |

Apartments, LLC is not responsible for lost or



M T METROPOLITAN TRANSPORTATION COMMISSION

| San | Fra | ncisco |
|-----|-----|--------|
| DAH |     | Impact |

# 1,000,000+

97%

**Online applications (since 11/2016)** 

Apply online

2,300,000+ 7,000,000+

Unique site users (since 2/2016)

Total visits to the site



### **Doorway is Two Websites**

| HOUSING PORTAL                  |                       |            |  |         | PROPERTIES LISTINGS APPLICATIONS   |                    |
|---------------------------------|-----------------------|------------|--|---------|--|--------------------|
| Applications Received           |                       |            |  |         | Instruction         Dending FLagged APPS         MARKED DUPLICATE APPS         Lead           Lease Ups         LAP Test Listing (Do not Modify) - Yellow Acres         APP-00243703         APP-00243703         APP-00243703 | SE UPS SI          |
| Filter                          |                       |            | SHORT FORM APPLICATION SUPPLEMENTAL INFORMATION Update Status APPROVED V back on track | 3/13/19 |  |                    |
| APPLICATION T<br>SUBMITTED DATE | APPLICATION<br>NUMBER | FIRST NAME | LAST<br>NAME   | HOUS    | ADD & COMMENT  | See Status History |
| 12/14/2020 at 13:38:32          | a6bc9a4d-c0f9-4ff2-   | Kathy      | Cheng  |         | Confirmed Preferences Please allow the applicant 24 hours to provide appropriate preference proof if not previously supplied.  |                    |
| 12/15/2020 at 15:50:14          | 09a09563-32d7-44ci    | Bob        | Test   |         | PREFERENCE NAME PERSON WHO PREFERENCE TYPE OF PROOF STATUS<br>CLAIMED RANK   | ACTIONS            |
| 12/15/2020 at 15:54:59          | 946d2e7c-f2af-4984    | Heather    | Cho  |         | Certificate of Preference Portia Toole 6 1234 Confirmi<br>(COP)  | rd.                |
| 12/15/2020 at 15:58:43          | a071d318-8132-462     | Duke       | Hamnet   |         | Rent Burdened Preference Portia Toole 8 Copy of Lease Unconfir   | med EDIT           |
| PREVIOUS                        |                       |            |  |         | Live in San Francisco Sasha Toole 33 Public benefits Unconfir<br>Preference 33 record Unconfir   | med EDIT           |



Мт

METROPOLITAN TRANSPORTATION COMMISSION

Senior in Household Veteran in Household Yes No Yes No

Confirmed Reserved and Priority Units

Person with Developmental Disability in Household

### **Building the Region**



San Francisco

### **Doorway Housing Portal**

One-stop Shop for Listings and Applications

|                                  | San mateo   |
|----------------------------------|---|
| City of San Jose                 | Existing portal integrated at launch in 2023        |
| San Mateo County                 | Existing portal integrated at launch                |
| Marin County                     | Included at launch                                  |
| City of Oakland                  | Included at launch                                  |
| Alameda County                   | Listings copied at launch, later portal integration |
| City and County of San Francisco | Listings copied/linked at launch                    |
| Santa Clara County               | Targeted for inclusion 2024                         |
| Contra Costa County              | Targeted for inclusion 2024                         |
| Napa, Solano, Sonoma counties    | Later inclusion                                     |



Pleasanton

San Jose

### **Doorway Generates Data**

### Data to Improve Policy

- Updates to published policies
- Demand data influences housing development

### Data to Attract Resources

• Expands understanding of gaps between regional (and jurisdictional) applications and placements





# **Thank You**





Barry Roeder (he/him) Doorway Manager Bay Area Housing Finance Authority (BAHFA) broeder@bayareametro.gov 415-778-5224



### Metropolitan Transportation Commission

### Legislation Details (With Text)

| File #:        | 22-127         | 78 🚺      | ersion:  | 1     | Name:           |   |
|----------------|----------------|-----------|----------|-------|-----------------|---|
| Туре:          | Report         | t         |          |       | Status:         | Informational   |
| File created:  | 8/4/202        | 22        |          |       | In control:     | Bay Area Housing Finance Authority Oversight<br>Committee                                   |
| On agenda:     | 9/8/202        | 22        |          |       | Final action:   |   |
| Title:         |                |           |          |       |                 | ervation, Predevelopment, and Technical Assistance<br>.0 Funds from the State of California |
| Sponsors:      |                |           |          |       |                 |   |
| Indexes:       |                |           |          |       |                 |   |
| Code sections: |                |           |          |       |                 |   |
| Attachments:   | <u>09a 1 S</u> | Summary S | Sheet_P  | ropos | ed REAP 2.0 Ho  | using Programs v1.pdf   |
|                | <u>09a 2 A</u> | Attachmen | t A_Pres | entat | ion_Proposed RI | EAP 2.0 Housing Programs Accessible v1.pdf  |
| Date           | Ver. A         | Action By |          |       | Act             | ion Result  |

Presentation regarding Proposed Housing Preservation, Predevelopment, and Technical Assistance Uses for 2022 Regional Early Action Planning 2.0 Funds from the State of California

Somaya Abdelgany Mark Shorett

ABAG Housing Committee Information BAHFA Oversight Committee Information

### **Bay Area Housing Finance Authority**

**Housing Committee** 

**Oversight Committee** 

September 8, 2022

Agenda Item 9.a.

Regional Early Action Planning

### Subject:

Presentation regarding Proposed Housing Preservation, Predevelopment, and Technical Assistance Uses for 2022 Regional Early Action Planning 2.0 Funds from the State of California

### Background:

The California Department of Housing and Community Development (HCD) has designated a new funding program for the Metropolitan Transportation Commission to advance transportation, planning and housing activities that promote equity goals, reduce per capita vehicle miles traveled, and implement the region's Sustainable Communities Strategy. Staff proposes to use a portion of the grant to finance affordable housing preservation projects, help accelerate development on Priority Sites, and continue to provide housing technical assistance to local jurisdictions.

In July 2022, HCD released the Notice of Funding Availability for its second round of Regional Early Action Planning (REAP 2.0) grants, allocating \$102.8 million to MTC for planning and implementation projects at the intersection of climate, housing, and equity. As presented to the Joint MTC Planning Committee with the ABAG Administrative Committee in April 2022, staff proposes the use of \$58 million of REAP 2.0 funding to augment highly successful, existing housing programs while also launching new pilot programs to explore the strategic expansion of the agency's housing funding portfolio:

| Program                                | Proposed Budget |
|--|-----------------|
| Housing Preservation Pilot             | \$15 million    |
| Priority Sites Pilot                   | \$28 million    |
| Regional Housing TA & Local Grants     | \$15 million    |
| Total REAP 2.0 Housing Programs Budget | \$58 million    |

### Housing Preservation Pilot (\$15 million)

Building upon the recently revised Bay Area Preservation Pilot (BAPP) and the launch of BAHFA, these funds would establish the first in-house capital program focused on preservation of unsubsidized affordable housing. The program would provide rapidly deployed, over-the-counter financing enabling non-profit developers and community land trusts to acquire and rehabilitate buildings that are for sale on the open market. The community-based organizations would then covert those properties to permanent affordability. The \$15 million funding pool will immediately stabilize 60-75 households, and with the conversion to permanent affordability,

**Bay Area Housing Finance Authority** 

**Housing Committee** 

**Oversight Committee** 

September 8, 2022

Agenda Item 9.a.

Regional Early Action Planning

many subsequent generations of low-income renters. Funding would prioritize projects in systemically marginalized communities such as Equity Priority Communities and in Plan Bay Area 2050 Growth Geographies served by major regional transit investments. Funded projects would result in anti-displacement benefits to existing tenants, and community-controlled projects could open pathways towards shared ownership of buildings that provide households with the opportunity to build personal equity (i.e., through cooperative or limited equity homeownership models). REAP 2.0 provides a unique opportunity to provide near-term capital funds that can achieve immediate impact and demonstrate a "proof of concept" that supports a potential future ballot measure.

### Priority Sites Pilot (\$28 million)

This pilot program would accelerate regionally significant affordable or mixed-income housing projects that leverage public land or the redevelopment of aging malls/office parks – two of the most impactful Housing Strategies in Plan Bay Area 2050. In addition to establishing a pipeline of locally-prioritized, regionally significant sites in transit-rich areas, the program would deliver predevelopment funding directly to projects that advance multiple regional goals (affordability, climate, equity, etc.) and demonstrate success factors such as local support, a clear path to entitlements, and a realistic financing plan. The program could also explore alignment with other state and regional funding sources to expedite project delivery and effectively leverage other sources of capital. Similar to the Housing Preservation Pilot, subject to any necessary BAHFA Board approvals, this program could be jointly administered by BAHFA and demonstrate the value-add of a regional approach, including the completion of large-scale projects that can deliver significant portions of jurisdictions' lower-income RHNA targets. The Priority Sites Concept Paper, available for download on the MTC/ABAG website, provides additional context for staff's preliminary design recommendations for this program.

Regional Housing Technical Assistance & Local Grants (\$15 million)

This would build upon the success of the Regional Housing Technical Assistance Program (RHTA) launched with a one-time \$24 million grant to ABAG as part of the REAP 1.0 Program. The expenditure deadline for REAP 1.0 funds was originally the end of 2023. The legislature recently extended the deadline to the end of 2024. REAP 2.0 funding could extend and enhance the RHTA program to support compliance with the TOC Policy, implementation of local RHNA targets and Housing Element requirements, and ensure Bay Area jurisdictions remain competitive for state funding by assisting with the new "pro-housing" designation. Components of the program could include regional technical assistance (policy development, data, trainings, etc.) that leverages regional economies of scale, as well as extending funding for county-based Planning Collaboratives and exploring a "race to the top" housing policy grant pilot program.

### **Bay Area Housing Finance Authority**

Housing Committee

**Oversight Committee** 

September 8, 2022

Agenda Item 9.a.

Regional Early Action Planning

### Next Steps:

- Building on the outreach conducted during the Plan Bay Area 2050 and Regional Housing Needs Allocation processes to define the broad program priorities for the REAP 2.0 grant, staff will conduct REAP 2.0-specific outreach to further inform more specific program components from August through October 2022. Outreach will include presentations and discussions at existing housing stakeholder meetings, as well as oneon-one interviews.
- Staff will seek approval of the full REAP 2.0 program proposal from the Commission in November 2022, which will authorize MTC's grant application to HCD by the December 31, 2022 deadline.
- Contingent on Commission approval, staff will:
  - Seek additional feedback and approvals from Committees on remaining details of program design.
  - Develop the required lending terms for developer and CLT project financing and submit those to HCD for approval by the March 31, 2023 deadline.
  - Request delegated authority for the Housing Preservation Pilot to administer grants/loans swiftly and empower developers and CLTs to compete with market buyers.
  - Release a Notice of Funding Availability for lending and grant programs (targeted for spring 2023).

### Issues:

- REAP 2.0-specific outreach must be conducted in a short window of time to inform MTC's program proposal prior to HCD's application deadline of December 31, 2022.
- All program uses must demonstrate a nexus to all REAP 2.0 Objectives: Accelerating Infill Development that Facilitates Housing Supply, Choice, and Affordability; Affirmatively Furthering Fair Housing; and Reducing Vehicle Miles Traveled. This will narrow the geographic focus of capital pilot programs and broaden the subject-matter focus of the existing Regional Housing TA Program.
- All REAP 2.0 funds must be encumbered by June 30, 2024, with final expenditures submitted and closed out by June 30, 2026. This suggests that projects receiving REAP 2.0 funds must be ready for swift implementation. This will require advance payment from HCD and delegated authority for staff to approve term sheet compliant deals for the Housing Preservation Pilot in particular.

### **Bay Area Housing Finance Authority**

### **Housing Committee**

### **Oversight Committee**

September 8, 2022

Agenda Item 9.a.

Regional Early Action Planning

Recommendation:

Information

Attachments:

A. Presentation

Reviewed:

Therew When 2

Therese W. McMillan

# **REAP 2.0 Housing Programs**

BAHFA Oversight and ABAG Housing Committees September 8, 2022



Bay Area Housing Finance Authority

# How did we get here?

| Plan Bay Area      | 2050                  |  | Implementation<br>Opportunity through                       |  |  |
|--------------------|-----------------------|--|---|--|--|
| Fall 2021 Adoption | <b>Regional Housi</b> |  | REAP 2.0  |  |  |
|                    | Winter 2021 Adoption  | Regional Housing TA Program                |   |  | 1. Housing Preservation<br>Pilot   |
|                    | \$24M REAP            | \$24M REAP 1.0 Grant<br><i>Winter 2023</i> | Bay Area Housing<br>Finance Authority                       |  | <ol> <li>Priority Sites Pilot</li> <li>Regional Housing TA &amp;<br/>Local Grants</li> </ol> |
|                    |                       | Expenditure Deadline                       | Established in 2019<br>Staffing completed in<br>summer 2022 |  | Local Grants   |
|                    |                       |  | Potential 2024 Ballot<br>Measure                            |  |  |

### **Previous REAP 2.0 Committee Discussion:**

- January 2022 MTC Programming and Allocations Committee
- March 2022 MTC Programming and Allocations Committee
- April 2022 Joint MTC Planning/ABAG Administrative Committee





# How does REAP 2.0 compare to REAP 1.0?

- Shift in recipient and statutory authority from ABAG to MTC
- Expanded focus from housing-related technical assistance to transformative projects
- Shift in expected outcomes from Housing Element compliance to completed capital projects and plans implementing Sustainable Communities Strategies
- Increased reporting requirements including quantifiable improvements in climate, housing, equity
- Expanded state agency involvement beyond HCD to include OPR, SGC, CARB

### Key Facts

- \$600M statewide
- **\$103M** to MTC
- All program uses must:
  - Accelerate infill development that facilitates housing supply, choice, and affordability
  - Affirmatively further fair housing
  - Reduce vehicle miles traveled (VMT)
- Application Deadline: 12/31/22
- Expenditure Deadline: 6/30/26

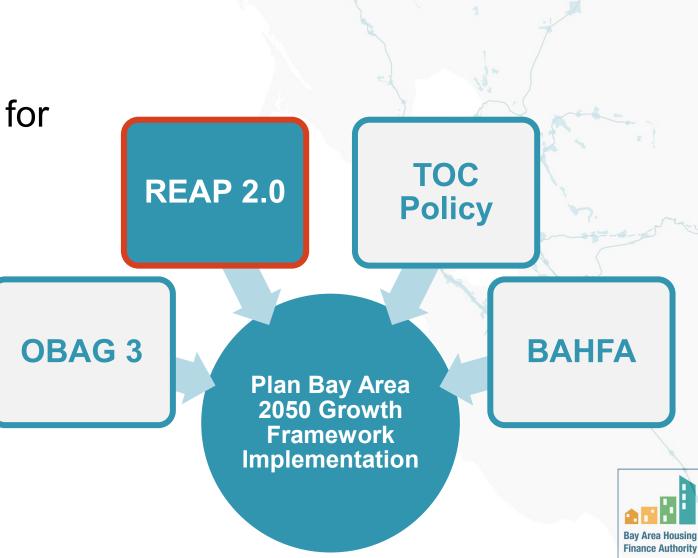




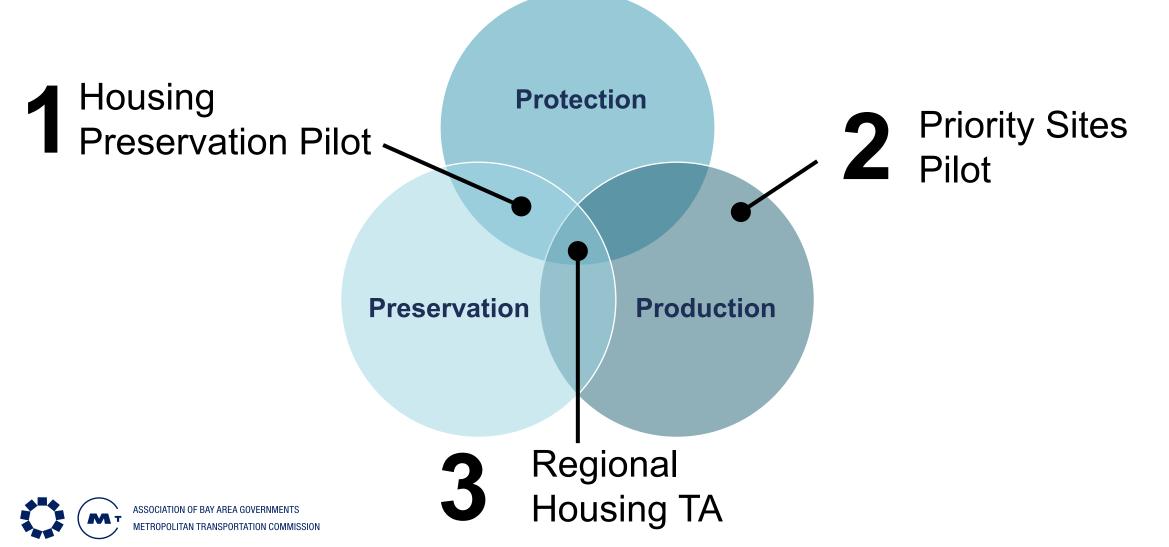
# Working in concert to implement the Regional Growth Framework

REAP 2.0 is one of several implementation opportunities for the Plan Bay Area 2050 Regional Growth Framework

Goal: *complementary and mutually reinforcing* set of implementation mechanisms that advance Plan Bay Area 2050.



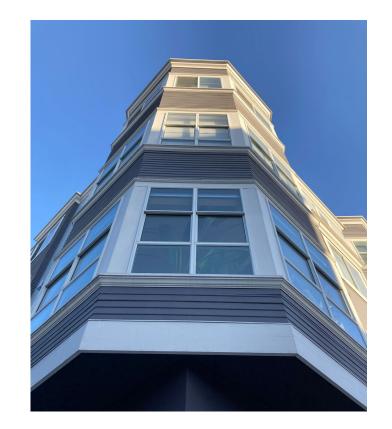
# Proposed REAP 2.0 Housing Programs to Advance the Three P's



Finance Authority

# Housing Preservation Pilot (\$15M) Overview

- Provide nimble over-the-counter capital financing to non-profit developers and community land trusts for acquisition-rehab
- Prevent displacement of 60-75 families by creating permanently affordable homes
- Begin to fulfill PBA 2050 commitment to take lead on preservation
- Demonstrate "proof of concept" for regional value-add exemplified by BAHFA to support future ballot measure
- Build upon existing Bay Area Preservation Pilot (BAPP)
- Strike a balance between achieving scale and helping historically disadvantaged households build equity







# Housing Preservation Pilot Projects Proposed Priorities

- Affordability: Average income at or below 80% of the area median income
- Scale: Open to all property sizes, with guidelines tailored to either small or large projects
- Affirmatively Furthering Fair Housing: Focus on systematically marginalized communities
- Infill Development and VMT Reduction: Focus on proximity to existing and planned transit infrastructure

### Set-Aside for Community-Controlled Projects

Financial Sustainability: Emergency Rental Assistance Reserve





## 2 Priority Sites Pilot (\$28M) Overview

- Launch projects resulting in 750 3,000 affordable homes, bringing up to \$2 billion into the region, leveraging BAHFA expertise
- Establish network of regionally-significant, locally-nominated priority development sites
- Transform surplus public land and aging malls and offices into vibrant neighborhoods
- Make scarce local funding go farther and create pipeline for potential future BAHFA funding



Fund High Impact Projects

> Advance Pipeline





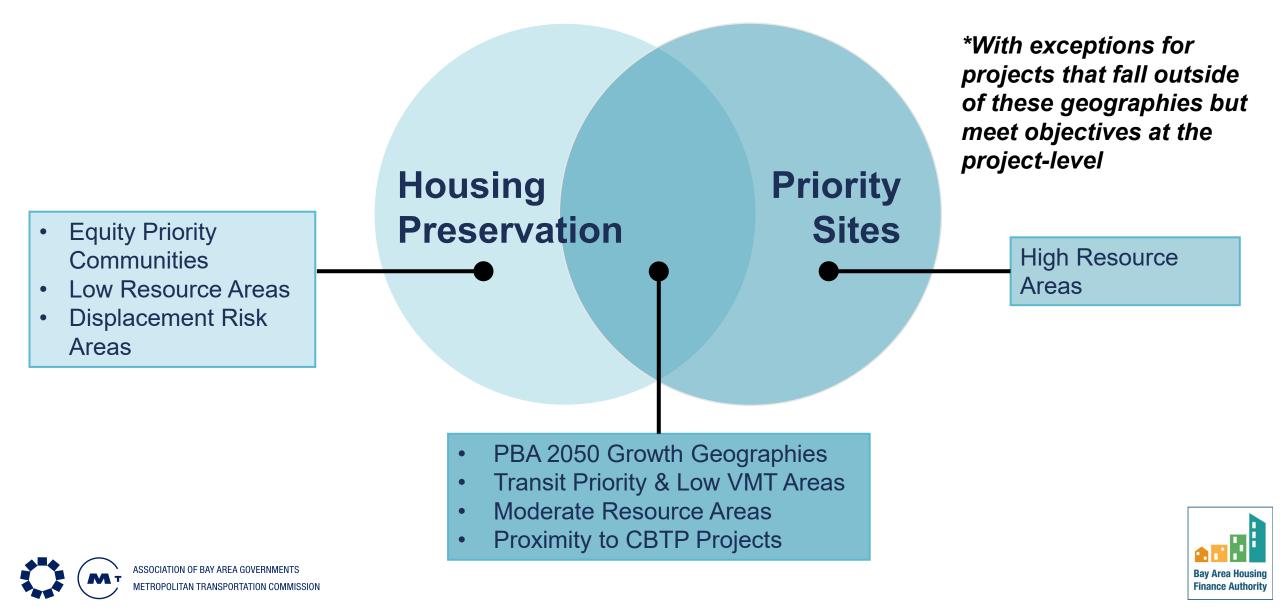
## 2 Priority Sites Pilot Projects Proposed Priorities

- Affordability: Number of deed-restricted units, depth of affordability
- Readiness: Entitlements, financial feasibility
- Affirmatively Furthering Fair Housing: Focus on expanding access to High Resource areas, supporting community investment region-wide
- Infill Development & VMT Reduction: Focus on Plan Bay Area 2050 Growth Geographies, existing and planned transit
- Local commitment: Committed funding, streamlined review, inclusion in Housing Element or Specific Plan





# **Capital Pilots: Geographic Prioritization\***



## **3 Regional Housing TA & Local Grants (\$15M)** Overview

### **Regional Technical Assistance**

- Continued support for county-based Planning Collaboratives
- ✓ TA on Housing Element Implementation
- Building on success of RHTA program, provide regional TA on key housing strategies including implementation of Transit-Oriented Communities (TOC) Policy, VMT & Pro-housing Policies.
  - Refine focus to a smaller number of high impact policies

### "Race to the top" Housing Policy Grants

✓ Grants to local jurisdictions for impactful policy development & adoption

### **Strategic initiatives**

✓ TBD to leverage other programs and funding





### **3** "Race to the top" Housing Policy Grants Potential Priorities

- TOC Policy Implementation & Compliance
- VMT Policy Adoption
- Innovative implementation of AFFH
- Pro-housing Designation

### Challenges:

- HCD requirement that every suballocation meet all three program goals (accelerating infill development, AFFH and VMT reduction)
- Supporting minimum compliance requirements while also rewarding exemplary policy adoption

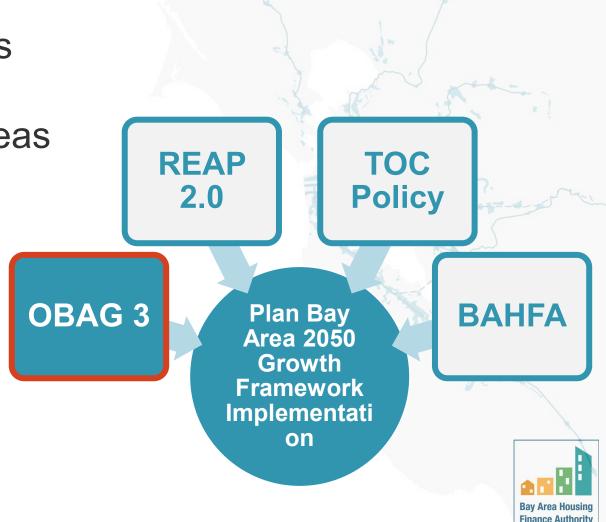




### Complementary OBAG3-funded Program: PDA Planning Grants & Technical Assistance (\$23M)

- Complements REAP 2.0 programs to fund comprehensive Specific Plans for Priority Development Areas (PDAs)
- ✓ 30-50 Plans & TA Initiatives
- Maximize number of PDAs with plans by 2025
- Update guidelines to comply with PBA 2050, TOC Policy





### **Next Steps**



