



## Meeting Minutes - Draft

# Bay Area Housing Finance Authority Oversight Committee

*Chair, Libby Schaaf, Mayor, City of Oakland*  
*Vice Chair, Amy Worth, Mayor, City of Orinda*

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Thursday, July 14, 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 / 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. [22-1103](#) 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. [22-1104](#) 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. [22-1105](#) Approval of BAHFA Oversight Committee Minutes of June 9, 2022

## 8. BAHFA Business Plan Equity Framework

- 8.a. [22-1106](#) 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. [22-1107](#) 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.