



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

Thursday, December 8, 2022

1:00 PM

REMOTE

Bay Area Housing Finance Authority Oversight 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

Chair Schaaf called the meeting to order at about 1:03 p.m. Quorum was present.

Present: 6 - Canepa, Glover, Rabbitt, Ronen, Schaaf, and Worth

Absent: 1 - Abe-Koga

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4.a. [22-1781](#) BAHFA Oversight Committee Chair's Report for December 8, 2022

Chair Schaaf gave the report.

5. Executive Director's Report

5.a. [22-1782](#) Executive Director's Report for December 8, 2022

6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Glover and second by Rabbitt, the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 6 - Canepa, Glover, Rabbitt, Ronen, Schaaf and Worth

Absent: 1 - Abe-Koga

- 6.a. [22-1784](#) Approval of BAHFA Oversight Committee Minutes of October 13, 2022
- 6.b. [22-1785](#) Adoption of BAHFA Resolution No. 23 - Rejection, Allowance, Compromise or Settlement of Claims and Actions and Delegated Authority for Contracting for Legal Services to General Counsel
- 6.c. [22-1786](#) Legal Services Contract with Orrick, Herrington & Sutcliffe LLP to Provide Bond Counsel and Other Public Finance Services (\$500,000)

7. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 1:15 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on January 12, 2023.