



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

Meeting Minutes - Final

Bay Area Housing Finance Authority Oversight Committee

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

Thursday, September 8, 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

Chair Schaaf called the meeting to order at about 1:00 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

Chair Schaaf and Chair Romero welcomed committee members.

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

5. Executive Director's Report

- 5.a. [22-1264](#) Executive Director's Report for September 8, 2022
- Alix Bockelman gave the report.

6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 6.a. [22-1265](#) Approval of ABAG Housing Committee Minutes of July 14, 2022

7. BAHFA Oversight Committee Consent Calendar

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

Aye: 4 - Canepa, Ronen, Schaaf and Worth

Absent: 3 - Abe-Koga, Glover and Rabbitt

- 7.a. [22-1266](#) Approval of BAHFA Oversight Committee Minutes of July 14, 2022

8. Contracts

- 8.a. [22-1277](#) 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 gave the report.

The following gave public comment: Richard Hedges.

Upon the motion by Worth and second by Ronen, the BAHFA Oversight Committee recommended 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").

Aye: 4 - Canepa, Ronen, Schaaf and Worth

Absent: 3 - Abe-Koga, Glover and Rabbitt

9. Regional Early Action Planning

- 9.a. [22-1278](#) 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 and Mark Shorett gave the report.

The following gave public comment: Ramon Cortena, Marty Espino, Sandy Perry.

10. Adjournment / Next Meeting

Chair Schaaf and Chair Romero adjourned the meeting at about 2:15 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on October 13, 2022.