



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

Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Committee Members:

*Vacant, Chair Vacant, Vice Chair
Margaret Abe-Koga, David Canepa, Federal Glover,
David Rabbitt, Hilary Ronen*

Thursday, February 9, 2023

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.

1. Call to Order / Roll Call / Confirm Quorum

BAHFA Chair Pedroza called the meeting to order at about 1:03 p.m.
Chair Pedroza was deputized for the purpose of having quorum. Quorum
was present.

Present: 5 - Abe-Koga, Canepa, Glover, Pedroza, and Ronen

Absent: 1 - Rabbitt

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [23-0219](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'
Report for February 9, 2023

ABAG Housing Committee Chair Romero gave the report.

5. Executive Director's Report

- 5.a. [23-0220](#) Executive Director's Report for February 9, 2023

6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 6.a. [23-0221](#) Approval of ABAG Housing Committee Minutes of January 12, 2023

7. BAHFA Oversight Committee Consent Calendar

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

Aye: 5 - Abe-Koga, Canepa, Glover, Pedroza and Ronen

Absent: 1 - Rabbitt

- 7.a. [23-0222](#) Approval of BAHFA Oversight Committee Minutes of January 12, 2023

8. Bay Area Affordable Housing Pipeline

- 8.a. [23-0223](#) Presentation of the Bay Area Affordable Housing Pipeline database, which inventories the region's affordable housing developments in various stages of predevelopment.

Ruben Anguiano and Justine Marcus gave the report.

9. Adjournment / Next Meeting

BAHFA Chair Pedroza adjourned the meeting at about 2:37 p.m. The next regular meeting of the BAHFA Oversight Committee is on March 9, 2023.