



Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Chair, Alfredo Pedroza, Supervisor, Napa County
Vice Chair, Nick Josefowitz, Commissioner, MTC

Wednesday, October 9, 2024

12:00 PM

Board Room - 1st Floor

Joint meeting with the ABAG Housing Committee

Roster

Margaret Abe-Koga, Cindy Chavez, Victoria Fleming, Federal Glover,
Nick Josefowitz, Nate Miley, Gina Papan, Alfredo Pedroza, Hilary Ronen
Libby Schaaf (nonvoting), Sheng Thao

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Present: 8 - Abe-Koga, Chavez, Fleming, Miley, Papan, Pedroza, Ronen, and Schaaf

Absent: 3 - Glover, Josefowitz, and Thao

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

- 4a. [24-1035](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 9, 2024

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Alfredo Pedroza

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [24-1262](#) Approval of ABAG Housing Committee Minutes of May 8, 2024

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [05a_HC_Minutes_20240508_Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Chavez and second by Abe-Koga, the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Present: 8 - Abe-Koga, Chavez, Fleming, Miley, Papan, Pedroza, Ronen, and Schaaf

Absent: 3 - Glover, Josefowitz, and Thao

6a. [24-0700](#) Approval of BAHFA Oversight Committee Minutes of May 8, 2024

Action: BAHFA Oversight Committee Approval

Presenter: Clerk of the Committee

Attachments: [BAHFA OC minutes 20240508 Draft.pdf](#)

7. Information

7a. [24-1258](#) Overview of the program evaluation findings for the initial years of the Regional Housing Technical Assistance (RHTA) Program. The final report discusses the successes and challenges of the RHTA Program under the REAP 1.0 grant, and these findings will inform the RHTA Program's technical assistance design and delivery under the REAP 2.0 grant.

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Hannah Diaz

Attachments: [07a_1_RHTA_Program_Evaluation_Report_Summary_Sheet_v4.pdf](#)
[07a_2_RHTA_Program_Evaluation_Report_Presentation_v3.pdf](#)
[07a_3_RHTA_Final_Evaluation_Findings_Report.pdf](#)

8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 13, 2024.