METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



DECEMBER 18, 2024

1	BAY AREA HOUSING FINANCE AUTHORITY
2	WEDNESDAY, DECEMBER 18TH, 2024, 9:40 AM
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5	CHAIR, ALFREDO PEDROZA: ALL RIGHT. GOOD MORNING, EVERYONE. I'M
6	GOING TO CALL TO ORDER THE BAY AREA HOUSING FINANCE AUTHORITY.
7	I'M ALFREDO PEDROZA, CHAIR ALONG WITH NICK JOSEFOWITZ VICE
8	CHAIR. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. ROLL
9	CALL.
10	
11	CLERK, KIMBERLY WARD: PEDROZA.
12	
13	CHAIR, ALFREDO PEDROZA: HERE.
14	
15	CLERK, KIMBERLY WARD: JOSEFOWITZ IS ABSENT. ABE-KOGA?
16	
17	MARGARET ABE-KOGA: HERE.
18	
19	CLERK, KIMBERLY WARD: CANEPA IS ABSENT. EL-TAWANSY IS ABSENT.
20	ASHCRAFT?
21	
22	MARILYN EZZY-ASHCRAFT: HERE.
23	
24	CLERK, KIMBERLY WARD: FLEMING IS ABSENT AT THE MOMENT.
25	COMMISSION ARE GIACOPINI? ABSENT AT THE MOMENT. GLOVER? ABSENT



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1	AT THE MOMENT. KAPLAN? MAHAN? MILEY? HAS STEPPED AWAY.
2	MOULTON-PETERS? STEPPED AWAY. NOACK? PAPAN?
3	
4	GINA PAPAN: HERE.
5	
6	CLERK, KIMBERLY WARD: RABBITT? RONEN? SCHAFF? SPERING? QUORUM
7	IS PRESENT.
8	
9	CHAIR, ALFREDO PEDROZA: COMMISSIONERS THAT STEPPED AWAY SHOULD
10	BE BACK MOMENTARILY. PROCEED TO ITEM TWO CHAIRPERSON'S REPORT.
11	NOTHING TO REPORT. PROCEED TO ITEM THREE OUR CONSENT CALENDAR.
12	TWO ITEMS ON CONSENT. I'LL NOTE THAT 3B IS RESOLUTION 37, THAT
13	IS APPROVE EXPENDITURE OF THE AFFORDABLE HOUSING PRESERVATION
14	TECHNICAL ASSISTANCE GRANT PROGRAM I WAS AT THE MEET COMMITTEE
15	WE TALKED ABOUT SUCH A SMALL AMOUNT SOMETHING WE'RE TRYING TO
16	GROW AND EXPEND MORE RESOURCES.
17	
18	GINA PAPAN: MOVE APPROVAL.
19	
20	SPEAKER: SECOND.
21	
22	CHAIR ALFREDO PEDROZA: MOTION AND SECOND PUBLIC COMMENT

23



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CLERK, KIMBERLY WARD: THERE ARE NO WRITTEN COMMENTS RECEIVED 1 2 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC 3 COMMENT AND NO MEMBERS IN THE ATTENDEE SPACE. 4 5 CHAIR, ALFREDO PEDROZA: FIRST PAPAN; SECOND BY NOACK. ALL 6 THOSE IN FAVOR? [AYES] 7 8 CHAIR, ALFREDO PEDROZA: AYE. OPPOSED? ABSTENTION? MOTION 9 PASSES. ALL RIGHT. SO, AT THIS POINT WE'RE GOING TO PROCEED TO ITEM FOUR, PUBLIC COMMENT. 10 11 CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING. I 12 SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED IN THE ZOOM 13 14 SPACE, NOR IN THE BOARDROOM. 15 16 CHAIR, ALFREDO PEDROZA: ALL RIGHT. WE'RE GOING TO PROCEED TO ITEM FIVE, ADJOURNMENT. THE NEXT MEETING FOR THE BAY AREA 17 18 HOUSING FINANCE AUTHORITY IS GOING TO BE HELD WEDNESDAY JANUARY 22ND, 2025. MEETING ADJOURNED. [ADJOURNED] 19 20





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