



375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes

Bay Area Housing Finance Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, December 18, 2024

9:40 AM

Yerba Buena Conference Room - 1st Floor

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Marilyn Ezzy Ashcraft, David Canepa,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover,
Rebecca Kaplan, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,
Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Vacant**

***Non-Voting Members**

Chair Pedroza called the meeting to order at 10:48 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

Commissioner Moulton-Peters arrived during agenda item 3 and Commissioner Fleming arrived during agenda item 4.

Non-Voting Commissioners Present: Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy, and Commissioner Giacopini

2. Chair's Report

3. Consent Calendar

Commissioner Moulton-Peters arrived during agenda item 3.

Upon the motion by Commissioner Spering and seconded by Commissioner Noack, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Fleming, Commissioner Miley and Commissioner Rabbitt

- 3a.** [24-1576](#) Approval of the Authority Minutes of the November 20, 2024 Meeting

Action: Authority Approval

- 3b.** [24-1577](#) BAHFA Resolution No. 37. Affordable Housing Preservation Technical Assistance Grant Program

A request that the Authority adopt BAHFA Resolution No. 37, approving the expenditure of \$325,000 for the Affordable Housing Preservation Technical Assistance Grant Program that will assist with pre-acquisition costs to advance the conversion of market-rate housing to permanently restricted affordable housing.

Action: Authority Approval

Presenter: Somaya Abdelgany

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next regular meeting of the Bay Area Housing Finance Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, January 22, 2025.