



Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

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

Wednesday, November 13, 2024

12:00 PM

Board Room - 1st Floor

Joint meeting with the ABAG Housing Committee

Roster

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

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

Chair Pedroza called the meeting to order. Quorum was present.

Present: 7 - Abe-Koga, Fleming, Glover, Miley, Papan, Pedroza, and Schaaf

Absent: 2 - Josefowitz, and Ronen

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

- 4a. [24-1413](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for November 13, 2024

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

5a. [24-1414](#) Approval of ABAG Housing Committee Minutes of October 9, 2024

Action: ABAG Housing Committee Approval

Attachments: [05a HC Minutes 20241009 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Glover and seconded by Abe-Koga, the BAHFA Oversight Committee Consent Calendar was approved. The motion carried by the following vote:

Aye: 7 - Abe-Koga, Fleming, Glover, Miley, Papan, Pedroza and Schaaf

Absent: 2 - Josefowitz and Ronen

6a. [24-1415](#) Approval of BAHFA Oversight Committee Minutes of October 9, 2024

Action: BAHFA Oversight Committee Approval

Attachments: [06a BAHFA OC minutes 20241009 Draft.pdf](#)

7. BAHFA Rental Assistance Pilot Program

7a. [24-1417](#) Update on BAHFA's Rental Assistance Pilot Program for Napa County

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Attachments: [07a 1 Summary Sheet Napa Rental Assistance Program Update v3.pdf](#)
[07a 2 PowerPoint Napa Rental Assistance Update v2.pdf](#)

Irene Farnsworth gave the report.

8. BAHFA Pilot Program Updates and Next Steps

8a. [24-1416](#) Update of BAHFA's Pilot Program work and next steps for BAHFA following removal of Regional Measure 4 (RM4) from the November 2024 ballot

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Attachments: [08a 1 Summary Sheet Pilot Updates Next Steps v9.pdf](#)
[08a 2 Attachment A Presentation BAHFA Housing Portfolio Next Steps v4.pdf](#)
[08a 3 Attachment B Existing Regional Housing Portfolio v2.pdf](#)
[08a 4 Attachment C Awarded Projects v1.pdf](#)
[08a 5 Attachment D Chinatown TOD Senior Press.pdf](#)
[08a 6 Attachment E Initial Set of Potential New BAHFA Activities v1.pdf](#)

Daniel Saver and Kate Hartley gave the report.

9. Adjournment / Next Meeting

ABAG Housing Committee Chair Romero adjourned the meeting at 1:53 p.m. The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on December 11, 2024