



Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Thursday, May 11, 2023

1:00 PM

Board Room - 1st Floor

**Bay Area Housing Finance Authority
Oversight Committee
Joint Meeting with the ABAG Housing Committee**

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

Chair Pedroza called the meeting to order at about 1:10 p.m. Quorum was present.

Present: 6 - Abe-Koga, Chavez, Glover, Papan, Pedroza, and Ronen

Absent: 4 - Fleming, Josefowitz, Miley, and Thao

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [23-0689](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for May 11, 2023

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5.a. [23-0690](#) Approval of ABAG Housing Committee Minutes of April 13, 2023

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 6 - Abe-Koga, Chavez, Glover, Papan, Pedroza and Ronen

Absent: 4 - Fleming, Josefowitz, Miley and Thao

- 6.a. [23-0495](#) Approval of BAHFA Oversight Committee Minutes of March 9, 2023

7. BAHFA Business Plan Equity Framework and Funding Programs

- 7.a. [23-0692](#) BAHFA Business Plan Equity Framework and Funding Programs by the Bay Area Housing Finance Authority

An informational update of the BAHFA Business Plan Equity Framework and Funding Programs.

Kate Hartley reported that the agenda incorrectly described the action as the BAHFA Oversight Committee making a recommendation to both the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA. Both the ABAG Housing Committee and BAHFA Oversight Committee will receive the report. The item will go directly to the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA.

Margaret Abe-Koga left the meeting at about 2:10 p.m.

8. Regional Early Action Planning (REAP)

- 8.a. [23-0693](#) Recommendation of Approval of Updated Program Budget for the Regional Early Action Planning (REAP) Grant and Proposed Re-programming of Certain Funds to Ensure Full Expenditure by Deadline
- The ABAG Housing Committee took action on this item.

9. Housing Incentive Pool

- 9.a. [23-0694](#) Update on the Housing Incentive Pool (HIP) Program (2018 to 2021)
- Thomas Arndt gave the report.

10. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting at about 2:27 p.m. The next regular joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee is on June 8, 2023.