



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Agenda - Final

### Bay Area Housing Finance Authority

*Chair, Alfredo Pedroza, Supervisor, County of Napa*  
*Vice Chair, Nick Josefowitz*

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Thursday, November 10, 2022

4:00 PM

Bay Area Metro Center - First Floor

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#### Special Meeting

##### Bay Area Housing Finance Authority

The Bay Area Housing Finance Authority may act on any item on the agenda.

The meeting is scheduled to begin at 4:00 p.m.

Agenda, roster and webcast available at <https://mtc.ca.gov/meetings-events>

For information, contact Secretary at (415) 820-7913.

##### Roster

Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carole Dutra-Vernaci, Victoria Fleming, Federal Glover, Nick Josefowitz, Sam Liccardo, Nathan Miley, Gina Papan, Alfredo Pedroza, David Rabbitt, Hilary Ronen, Libby Schaaf, James Sperring, Amy Worth, Dina El-Tawansy (Nonvoting), Dorene Giacomini (Nonvoting).

#### 1. Welcome - BAHFA Chair Alfredo Pedroza (4:00 p.m.)

##### 1.a. Public Comment

#### 2. Remarks from BAHFA Supporters

#### 3. Snacks and Refreshments

#### 4. Adjournment (6:00 p.m.)

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.