

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

Wednesday, April 28, 2021

9:45 AM

Board Room – 1st Floor (REMOTE)

Bay Area Housing Finance Authority Special Meeting

The Bay Area Housing Finance Authority Board will be meeting on April 28, 2021, 9:45 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at:
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/89894715397>

iPhone One-tap: US: +16699006833,,89894715397# or +14086380968,,89894715397#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 898 9471 5397

International numbers available: <https://bayareametro.zoom.us/j/89894715397>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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

The meeting is scheduled to begin at 9:45 a.m.,
or immediately following the preceding MTC/BATA meetings.
Agenda, roster, and webcast available at <https://mtc.ca.gov/>
For information, contact Secretary at (415) 820-7913.

Roster

Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carole Dutra-Vernaci, 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 Giacopini (Nonvoting).

1. Call to Order / Roll Call / Confirm Quorum

2. Board Member Announcements

Information

3. Chair's Reports

- 3.a. [21-0556](#) BAHFA Chair's Report for April 28, 2021

Action: Information

Presenter: Alfredo Pedroza

4. Executive Director's Report

- 4.a. [21-0557](#) Executive Director's Report for April 28, 2021

Action: Information

Presenter: Therese McMillan

5. Consent Calendar

- 5.a. [21-0558](#) Approval of BAHFA Minutes of June 24, 2020

Action: Approval

Presenter: Secretary

Attachments: [5a BAHFA Minutes 20200624 Draft.pdf](#)

6. BAHFA Oversight Committee

- 6.a. [21-0559](#) Creation of BAHFA Oversight Committee and Ratification of Action
Appointing Ad Hoc BAHFA Oversight Committee

Action: Approval

Presenter: Daniel Saver

Attachments: [6a 1 Summary Sheet Ratification Establishing BAHFAOC v2.pdf](#)
[6a 2 Attachment Temp BAHFA-RES-0002.pdf](#)

7. Public Comment / Other Business

Information

8. Adjournment / Next Meeting

The next meeting of the Bay Area Housing Finance Authority will be announced.

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) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

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。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0556 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 3/29/2021 **In control:** Bay Area Housing Finance Authority
On agenda: 4/28/2021 **Final action:**
Title: BAHFA Chair's Report for April 28, 2021

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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BAHFA Chair's Report for April 28, 2021

Alfredo Pedroza

Information

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0557 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 3/29/2021 **In control:** Bay Area Housing Finance Authority
On agenda: 4/28/2021 **Final action:**
Title: Executive Director's Report for April 28, 2021
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Executive Director's Report for April 28, 2021

Therese McMillan

Information

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0558 **Version:** 1 **Name:**
Type: Minutes **Status:** Consent
File created: 3/29/2021 **In control:** Bay Area Housing Finance Authority
On agenda: 4/28/2021 **Final action:**
Title: Approval of BAHFA Minutes of June 24, 2020
Sponsors:
Indexes:
Code sections:
Attachments: [5a BAHFA Minutes 20200624 Draft.pdf](#)

Date	Ver.	Action By	Action	Result
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Approval of BAHFA Minutes of June 24, 2020

Secretary

Approval

Meeting Minutes - Draft

Bay Area Housing Finance Authority

Chair, Scott Haggerty, Supervisor, County of Alameda

Wednesday, June 24, 2020

10:00 AM

Remote

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 10:00 a.m.,
or immediately following the preceding MTC meeting.

Agenda, roster, and webcast available at <https://mtc.ca.gov/>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Eddie Ahn, Jeannie Bruins, Damon Connolly, David Cortese, Carol Dutra-Vernaci, Federal Glover, Scott Haggerty, Nick Josefowitz, Sam Liccardo, Jake Mackenzie, Gina Papan, Alfredo Pedroza, David Rabbitt, Hillary Ronen, Libby Schaaf, Warren Slocum, James Spering, Amy Worth.

Dorene Giacopini, Jimmy Stracner, Tony Tavares (Non-voting).

1. Call to Order / Roll Call / Confirm Quorum

MTC Chair Haggerty called the meeting to order at about 12:14 p.m.
Quorum was present.

Present: 15 - Ahn, Bruins, Cortese, Dutra-Vernaci, Giacopini, Glover, Haggerty, Josefowitz, Mackenzie, Pedroza, Rabbitt, Ronen, Spering, Stracner and Worth

Absent: 6 - Connolly, Liccardo, Papan, Schaaf, Slocum and Tavares

2. Welcome and Introduction

- 2.a. [20-1002](#) Opening Remarks, Introduction and Framing for the Inaugural Bay Area Housing Finance Authority (BAHFA) Board Meeting

MTC Chair Haggerty gave the welcome and introductions. MTC Chair Haggerty appointed Alfredo Pedroza as Chair of the Bay Area Housing Finance Authority. ABAG President Arreguin gave remarks.

3. Establishing the Bay Area Housing Finance Authority Structure

- 3.a. [20-1003](#) Adoption of Bay Area Housing Finance Authority Resolution No. 1-Establishing the Bay Area Housing Finance Authority Structure and Ratifying the Bay Area Housing Finance Authority Interim Advisory Committee

Daniel Saver gave the report.

Upon the motion by Josefowitz and second by Mackenzie, Resolution No. 1 was adopted. The motion passed unanimously by the following vote:

Aye: 13 - Ahn, Bruins, Cortese, Dutra-Vernaci, Glover, Haggerty, Josefowitz, Mackenzie, Pedroza, Rabbitt, Ronen, Spering and Worth

Absent: 5 - Connolly, Liccardo, Papan, Schaaf and Slocum

4. Public Comment / Other Business

5. Adjournment / Next Meeting

MTC Chair Haggerty adjourned the meeting at about 12:36 p.m. The next meeting of the Bay Area Housing Finance Authority will be announced.

Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 21-0559 **Version:** 1 **Name:**
Type: Report **Status:** Committee Approval
File created: 3/29/2021 **In control:** Bay Area Housing Finance Authority
On agenda: 4/28/2021 **Final action:**
Title: Creation of BAHFA Oversight Committee and Ratification of Action Appointing Ad Hoc BAHFA Oversight Committee

Sponsors:

Indexes:

Code sections:

Attachments: [6a 1 Summary Sheet Ratification Establishing BAHFAOC v2.pdf](#)
[6a 2 Attachment Temp BAHFA-RES-0002.pdf](#)

Date	Ver.	Action By	Action	Result
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Creation of BAHFA Oversight Committee and Ratification of Action Appointing Ad Hoc BAHFA Oversight Committee

Daniel Saver

Approval

Bay Area Housing Finance Authority

April 28, 2021

Agenda Item 6.a.

BAHFA Oversight Committee

Subject: Creation of BAHFA Oversight Committee and Ratification of Action Appointing Ad Hoc BAHFA Oversight Committee

Background: At its meeting on March 24, 2021, the Metropolitan Transportation Commission established an Ad Hoc Bay Area Housing Finance Authority Oversight Committee.

The Commission appointed Libby Schaaf, Mayor, City of Oakland, as Chair and the following as committee members:


Margaret Abe-Koga, Councilmember, City of Mountain View
David Canepa, Supervisor, County of San Mateo
Federal Glover, Supervisor, County of Contra Costa
David Rabbitt, Supervisor, County of Sonoma
Hillary Ronen, Supervisor, City and County of San Francisco
Amy Worth, Mayor, City of Orinda

Attached to this summary sheet is BAHFA Resolution No. 2 which creates a standing Oversight Committee, along with its powers and duties, and ratifies the appointment of the Ad Hoc Oversight Committee.

Issues: None

Recommendation: The Bay Area Housing Finance Authority is requested to adopt Resolution No. 2 to create a standing Oversight Committee and ratify the appointment of the Ad Hoc Bay Area Housing Finance Authority Oversight Committee, as reported.

Attachment: Resolution No. 2

Reviewed: 

Therese W. McMillan

Date: April 28, 2021

W.I.:

ABSTRACT

BAHFA Resolution No. 2

This resolution establishes the Bay Area Housing Finance Authority (BAHFA) Oversight Committee and ratifies the appointment of the Ad Hoc BAHFA Oversight Committee.

Further discussion of this action is contained in the BAHFA Summary Sheet dated April 28, 2021.

Date: April 28, 2021

W.I.:

RE: Establishing the Bay Area Housing Finance Authority Oversight Committee and Ratifying the Appointment of the Ad Hoc Bay Area Housing Finance Authority Oversight Committee

BAY AREA HOUSING FINANCE AUTHORITY

RESOLUTION NO.2

WHEREAS, Title 6.8 of the Government Code, commencing with Government Code Section 64510 (AB 1487, Chiu, October 8, 2019) creates the Bay Area Housing Finance Authority (BAHFA, or the Authority) with jurisdiction extending throughout the San Francisco Bay Area and provides that BAHFA shall be governed by the same board that governs the Metropolitan Transportation Commission (MTC); and

WHEREAS, per Government Code Section 64510(c), the Authority's purpose is to raise, administer, and allocate funding and provide technical assistance at a regional level for tenant protection, affordable housing preservation, and new affordable housing production; and

WHEREAS, per Government Code Section 64514, the BAHFA board may make and enforce rules and regulations necessary for governing the Authority, and may act by resolution; and

WHEREAS, the creation of an Oversight Committee, comprised of a subset of the BAHFA board, will help to promote coordination with the Association of Bay Area Governments Housing Committee and facilitate the timely and responsive administration of work within the Authority's mandate; and

WHEREAS, the Chair of the Metropolitan Transportation Committee appointed an Ad Hoc Oversight Committee for BAHFA at the March 24, 2021 Commission meeting, in order to allow for any immediate issues to be addressed pending action by the Authority; now, therefore, be it

RESOLVED, that BAHFA finds that the foregoing recitals are true and correct; and be it further

RESOLVED, that the BAFHA Oversight Committee is created, and the appointment by the Metropolitan Transportation Commission Chair of the Ad Hoc BAFHA Oversight Committee is ratified; and, be it further

RESOLVED, that the BAHFA Oversight Committee shall consist of seven members of the BAHFA board, as appointed by the Chair and approved by the Authority, who shall serve two-year terms from the date of appointment, and that four voting members of the Oversight Committee shall constitute a quorum ; and be it further

RESOLVED, that the first members of the BAHFA Oversight Committee shall be those appointed as the Ad Hoc Oversight Committee: Board Members Abe-Koga, Canepa, Glover, Rabbitt and Ronen, with Libby Schaaf serving as Chair and Amy Worth as Vice Chair; and be it further

RESOLVED, that the Committee shall have the power to review the operations of BAHFA including any financial and operational reports and audits and make recommendations to the BAHFA board as required by statute for approval, review and make recommendations to the BAHFA board regarding the BAHFA annual budget (as required by statute), approve the expenditure of funds consistent with the board-approved annual budget and not otherwise delegated to the Executive Director, review and make recommendations to the BAHFA board regarding regional housing initiatives and funding mechanisms as set forth in the governing statute, and authorize the application for and acceptance of donations, grants and other funds that are consistent with board-approved initiatives and funding mechanisms; and be it further

RESOLVED, that the BAHFA Oversight Committee shall meet concurrently with the Association of Bay Area Governments Housing Committee in order to promote coordination between the two boards, although the Oversight Committee may address BAHFA-specific items at those meetings or at special meetings of the Committee as deemed necessary by the Chair; and be it further

RESOLVED, that it is requested that the MTC Commission Procedures Manual be amended to include the BAHFA Oversight Committee as described in this Resolution.

BAY AREA HOUSING FINANCE AUTHORITY

Alfredo Pedroza, Chair

The above resolution was entered into by the Bay Area Housing Finance Authority at a duly called and noticed meeting held in San Francisco, California and at other remote locations, on April 28, 2021.