

Bay Area
Housing
Finance
Authority

**Call and Notice of a Special Meeting of the
Bay Area Housing Finance Authority Oversight Committee**

Thursday, July 8, 2021, 1:00 p.m.

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105 (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:

Please click the link below to join the webinar:
<https://bayareametro.zoom.us/j/88500182282>

Or One tap mobile :

US: +14086380968,,88500182282# or +16699006833,,88500182282#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 885 0018 2282

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.

As Chair of the Bay Area Housing Finance Authority Oversight Committee, I am calling a Special Meeting for July 8, 2021, at 1:00 p.m., at the Bay Area Metro

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Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, CA 94105 (Remotely).

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement; 2. Public Comment; 3. Chairs' Reports; 4. Executive Director's Report; 5. ABAG Housing Committee Consent Calendar; 5.a. Approval of ABAG Housing Committee Minutes of May 13, 2021; 6. BAHFA Oversight Committee Consent Calendar; 6.a. Approval of BAHFA Oversight Committee Minutes of April 29, 2021; 7. State and Federal Housing Updates; 7.a. Update on Recent Activities Related to State and Federal Housing Priorities; 8. Expanded Regional Housing Portfolio and BAHFA Business Plan Procurement Update; 8.a. Status Update on the Procurement to Secure Consulting Services for a Business Plan for the Expanded Regional Housing Portfolio and the Bay Area Housing Finance Authority; 9. Regional Affordable Housing Pipeline Update; 9.a. Status Update on the Regional Affordable Housing Pipeline Database; 10. Regional Housing Technical Assistance Program Update – Affirmatively Furthering Fair Housing; 10.a. Report on the Regional Housing Technical Assistance (RHTA) Program's Affirmatively Further Fair Housing (AFFH) Module - Overview of Legislation, New Requirements, and Regional Products to assist Local Jurisdictions with Housing Element Updates; 11. Community Engagement Assistance for Cities and Counties on Housing Element Updates; 11.a. Report on ABAG's Regional Housing Technical Assistance Community Engagement Program - Overview of Resources and Assistance to help Cities and Counties Conduct Authentic and Equitable Public Engagement on Housing Element Updates; 12. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.

/s/ Libby Schaaf
Chair

July 6, 2021