Call and Notice of Meeting

Bay Area Housing Finance Authority

Wednesday, June 24, 2020	10:00 AM	Remote

As Chair of the Bay Area Housing Finance Authority, I am calling a meeting of the Bay Area Housing Finance Authority for June 24, 2020, 10:00 a.m., or immediately following the preceding Metropolitan Transportation Committee meeting, at the Bay Area Metro Center, 375 Beale Street, San Francisco, California 94105 (Remote).

The business to be transacted will include:

- 1. Call to Order / Roll Call / Confirm Quorum
- 2. Welcome and Introduction
 - **a.** Opening Remarks, Introduction and Framing for the Inaugural Bay Area Housing Finance Authority (BAHFA) Board Meeting
- 3. Establishing the Bay Area Housing Finance Authority Structure
 - **a.** 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
- 4. Public Comment / Other Business
- 5. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the Bay Area Housing Finance Authority 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 MTC staff in the normal course of business.

Scott Hagger

Chair, Bay Area Housing Finance Authority