

## **Meeting Agenda - Final**

### **Bay Area Housing Finance Authority**

*Chair, Scott Haggerty, Supervisor, County of Alameda*

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**Wednesday, June 24, 2020**

**10:00 AM**

**Remote**

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#### **Bay Area Housing Finance Authority**

The Bay Area Housing Finance Authority will be meeting on June 24, 2020, 10:00 a.m., or immediately following the preceding MTC meeting, 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/97146320867>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 971 4632 0867

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](mailto: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 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, Dorene Giacomini, Federal Glover, Scott Haggerty, Nick Josefowitz, Nick Josefowitz, Sam Liccardo, Jake Mackenzie, Gina Papan, Alfredo Pedroza, David Rabbitt, Hillary Ronen, Libby Schaaf, Warren Slocum, James Sperling, Jimmy Stracner, Tony Tavares, Amy Worth

**1. Call to Order / Roll Call / Confirm Quorum**

**2. Welcome and Introduction**

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

**Action:** Information

**Presenter:** Scott Haggerty

**Attachments:** [Item 2a 1 Summary Sheet Opening Remarks.pdf](#)  
[Item 2a 2 Handout Chiu BAHFA Letter.pdf](#)

**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

**Action:** Approval

**Presenter:** Daniel Saver

**Attachments:** [Item 3a 1 Summary Sheet BAHFA Resolution No.1.pdf](#)  
[Item 3a 2 Attachment tmp-BAHFA-RES-0001.pdf](#)

**4. Public Comment / Other Business**

*Information*

**5. 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](http://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.

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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.

# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 20-1002      **Version:** 1      **Name:**

**Type:** Report      **Status:** Informational

**File created:** 6/9/2020      **In control:** Bay Area Housing Finance Authority

**On agenda:** 6/24/2020      **Final action:**

**Title:** Opening Remarks, Introduction and Framing for the Inaugural Bay Area Housing Finance Authority (BAHFA) Board Meeting

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item 2a 1 Summary Sheet Opening Remarks.pdf](#)  
[Item 2a 2 Handout Chiu BAHFA Letter.pdf](#)

Date	Ver.	Action By	Action	Result
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Opening Remarks, Introduction and Framing for the Inaugural Bay Area Housing Finance Authority (BAHFA) Board Meeting

Scott Haggerty

Information

## Bay Area Housing Finance Authority

June 24, 2020

Agenda Item 2.a.

### Welcome and Introduction

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**Subject:** Opening Remarks, Introduction and Framing for the Inaugural Bay Area Housing Finance Authority (BAHFA) Board Meeting


**Background:** None

**Issues:** None

**Recommendation:** Information

**Attachment:** None

**Reviewed:**

  
Therese W. McMillan

STATE CAPITOL  
P.O. BOX 942849  
SACRAMENTO, CA 94249-0017  
(916) 319-2017  
FAX (916) 319-2117

DISTRICT OFFICE  
455 GOLDEN GATE AVENUE, ROOM 14300  
SAN FRANCISCO, CA 94102  
(415) 557-3013  
FAX (415) 557-3015



**COMMITTEES**  
CHAIR: HOUSING AND COMMUNITY  
DEVELOPMENT  
ARTS, ENTERTAINMENT, SPORTS,  
TOURISM, AND INTERNET MEDIA  
BUDGET  
BUSINESS AND PROFESSIONS  
JUDICIARY

**SUBCOMMITTEES**  
BUDGET SUBCOMMITTEE NO. 4 ON  
STATE ADMINISTRATION

June 23, 2020

Dear Chair Haggerty and members,

On behalf of the California State Assembly, congratulations on the inaugural meeting of the Bay Area Housing Finance Authority (BAHFA). It is bold steps such as this that will help us solve our region's housing crisis.

BAHFA will provide the nine counties and 101 cities and towns in the Bay Area additional capacity and resources to address our housing crisis, focusing on housing preservation, protection, and production. BAHFA will also enable the close coordination, regional thinking, and decisive action necessary to address our housing challenges. I am particularly enthusiastic about the complementary leadership roles that ABAG and MTC will play and how that will bring varied expertise and perspectives to this work.

In the midst of this incredibly challenging time, I applaud ABAG and MTC's leadership for recognizing BAHFA's potential and the value of moving it forward. In the months and years ahead, I look forward to continuing to work with the region's leaders to ensure that this potential can be fulfilled.

If I can ever be of assistance in your endeavors, please do not hesitate to reach out. I know that working collectively we can address our housing crisis and create a Bay Area that is truly affordable to all.

Sincerely,

**DAVID CHIU**  
Assemblymember, 17th District

# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

<b>File #:</b>	20-1003	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Report	<b>Status:</b>		Authority Approval	
<b>File created:</b>	6/9/2020	<b>In control:</b>		Bay Area Housing Finance Authority	
<b>On agenda:</b>	6/24/2020	<b>Final action:</b>			
<b>Title:</b>	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				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Item 3a 1 Summary Sheet BAHFA Resolution No.1.pdf</a> <a href="#">Item 3a 2 Attachment tmp-BAHFA-RES-0001.pdf</a>				

Date	Ver.	Action By	Action	Result
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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

Approval

## Bay Area Housing Finance Authority

June 24, 2020

Agenda Item 3.a.

### Establishing the Bay Area Housing Finance Authority Structure

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**Subject:** 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

**Background:** 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).

The formation of the BAHFA Interim Advisory Committee and the appointment of BAHFA Interim Advisory Committee members was approved by MTC on April 22, 2020, and by the ABAG Executive Board on April 23, 2020. The BAHFA Interim Advisory Committee held its first meeting on May 14, 2020.


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.

The proposed BAHFA Resolution No. 1 would establish the officers of BAHFA, establish the future regular meeting dates of BAHFA, appoint a General Counsel for BAHFA, adopt MTC's Commission Procedures Manual as the procedures for BAHFA, adopt MTC's Conflict of Interest Code as the Conflict of Interest Code for BAHFA, and ratify the convening and appointment of the BAHFA Interim Advisory Committee.

**Issues:** None

**Recommendation:** Staff recommends that the Bay Area Housing Finance Authority adopt Resolution No. 1.

**Attachment:** BAHFA Resolution No. 1

**Reviewed:**   
Therese W. McMillan



Date: June 24, 2020  
W.I.: 9190

ABSTRACT

BAHFA Resolution No. 1

This resolution establishes the Bay Area Housing Finance Authority (BAHFA) structure and ratifies the convening and appointment of the BAHFA Interim Advisory Committee.

Further discussion of this action is contained in the BAHFA Summary Sheet dated June 24, 2020.

Date: June 24, 2020  
W.I.: 9190

RE: Establishing the Bay Area Housing Finance Authority Structure and Ratifying the Bay Area Housing Finance Authority Interim Advisory Committee

BAY AREA HOUSING FINANCE AUTHORITY  
RESOLUTION NO. 1

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 64513, the BAHFA board shall hold its first meeting at a time and place within the San Francisco Bay Area fixed by the Chair of the Authority board, and thereafter, the BAHFA board shall hold meetings at times and places determined by the BAHFA board; and

WHEREAS, the Chair of the Authority fixed the first meeting of the BAHFA Board to be held on June 24, 2020 in San Francisco and other various remote locations, and the meeting was duly called and noticed for that date; 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 formation of the BAHFA Interim Advisory Committee and the appointment of BAHFA Interim Advisory Committee members was approved by MTC on April 22, 2020, and by the Executive Board of the Association of Bay Area Governments (ABAG) on

April 23, 2020. The Interim Advisory Committee held its first meeting on May 14, 2020; now, therefore, be it

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

RESOLVED, that the Authority shall use the existing MTC staff and committee structure to assist it in performing its statutory responsibilities; and, be it further

RESOLVED, that the officers of MTC listed in the table on Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, shall be the officers of BAHFA; and be it further

RESOLVED, that the future regular meetings of the BAHFA board shall be held on the same dates and in the same places as the regular meetings of MTC at such times as may be designated by appropriate notice; and be it further

RESOLVED, that the MTC General Counsel is hereby appointed as the General Counsel of the Authority; and be it further

RESOLVED, that the MTC Commission Procedures Manual is hereby adopted as the Authority's procedures manual; and be it further

RESOLVED, that the MTC Conflict of Interest Code is hereby adopted as the conflict of interest code for the Authority; and be it further

RESOLVED, that the officers and agents of BAHFA are hereby authorized and directed to take all further actions necessary and convenient to carry out the purposes of this resolution and that all actions heretofore taken by the officers and agents of BAHFA with respect to the convening of BAHFA are hereby acknowledged, ratified, and approved; and be it further

RESOLVED, that the Interim Advisory Committee appointed by MTC on April 22, 2020 and by the ABAG Executive Board on April 23, 2020, and the convening of that committee, is hereby ratified.

BAY AREA HOUSING FINANCE AUTHORITY

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Scott Haggerty, 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 June 24, 2020.

Date: June 24, 2020  
W.I.: 9190

Attachment A  
BAHFA Resolution No. 1  
Page 1 of 1

**Officers of BAHFA:**

<b>BAHFA Office</b>	<b>MTC Office</b>
Chair	Chair of MTC
Vice Chair	Vice Chair of MTC
Executive Director	Executive Director of MTC
Deputy Executive Director, Policy	Deputy Executive Director, Policy
Deputy Executive Director, Local Government Services	Deputy Executive Director, Local Government Services
Secretary	Clerk of the Board, ABAG
Chief Financial Officer	Chief Financial Officer of MTC