METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

BAY AREA HOUSING FINANCE AUTHORITY

WEDNESDAY, 9:45 A.M., APRIL 28, 2021

ALFREDO PEDROZA: GOOD MORNING EVERYONE I'M GOING TO CALL THE BAY AREA HOUSING FINANCE AUTHORITY TO ORDER. ROLL THE ANNOUNCEMENT. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM WITH THEIR CAMERAS ENABLED ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE, OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF

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AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE.

ALFREDO PEDROZA, CHAIR: THANK YOU KIMBERLY FOR THAT RECORDING. LET'S MOVE ON TO ROLL CALL, PLEASE.

CLERK OF THE BOARD: YES. PEDROZA?

ALFREDO PEDROZA, CHAIR: HERE.

CLERK OF THE BOARD: JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: HERE.

CLERK OF THE BOARD: THANK YOU. ABE-KOGA?

DIR. MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: AHN IS ABSENT. CANEPA?

DIR. DAVID CANEPA: HERE.

CLERK OF THE BOARD: CHAVEZ?

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CINDY CHAVEZ: HERE.

CLERK OF THE BOARD: CONNOLY?

DAMON CONNOLLY: HERE.

CLERK OF THE BOARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.

CLERK OF THE BOARD: EL-TAWANSY? EL -- ABSENT. FLEMING?

VICTORIA FLEMING: HERE.

CLERK OF THE BOARD: GLOVER? COMMISSIONER GLOVER IS PRESENT.

FEDERAL D. GLOVER: HERE.

CLERK OF THE BOARD: LICCARDO? LICCARDO IS ABSENT. MILEY?

SAM LICCARDO: LICCARDO IS HERE.

SUP. NATHAN MILEY: HERE.

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CLERK OF THE BOARD: THANK YOU. LICCARDO IS PRESENT. PAPAN?

GINA PAPAN: HERE.

CLERK OF THE BOARD: RABBIT IS ABSENT. RONEN?

DIR. HILLARY RONEN: HERE.

CLERK OF THE BOARD: SCHAFF?

LIBBY SCHAAF: HERE.

CLERK OF THE BOARD: SPERING?

JAMES P. SPERING: HERE.

CLERK OF THE BOARD: WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: THANK YOU. QUORUM IS PRESENT.

EDDIE AHN: THIS IS AHN BY THE WAY MY CAMERA WAS MUTED.

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ALFREDO PEDROZA, CHAIR: THANK YOU. BOARD MEMBER ANNOUNCEMENTS. SEEING NO HANDS RAISED. ITEM THREE CHAIRS REPORTS. I WOULD LIKE TO WELCOME MY FELLOW BOARD MEMBERS TO THE SECOND MEETING OF THE BAY AREA HOUSING AND FINANCE AUTHORITY THE WORK IS TO EXPAND THE REGIONAL HOUSING PORTFOLIO JOINING WITH THE ABAG HOUSING COMMITTEE PENDING APPROVAL THE OVERSIGHT COMMITTEE WILL HOLD ITS FIRST MEETING WITH THE HOUSING COMMITTEE TOMORROW APRIL 29TH AT 2:00 P.M. THE START UP WORK TO DIVE INTO DETAILS OF REGIONAL HOUSING AGENDA WITH OUR COLLEAGUES AND AGAIN A SPECIAL THANK YOU TO MAYOR SCHAFF FOR LEADING THE CHARGE ON THAT COMMITTEE AS CHAIR OF THE OVERSIGHT COMMITTEE AND COMMISSIONER WORTH FOR BEING A VICE CHAIR. I COULDN'T THINK OF A BETTER EXAMPLE OF HAVING A BIG CITY AND SMALL CITY TALK ABOUT HOUSING AND MEETING THIS CRISIS HEAD ON. SO THAT WAS THE CHAIRPERSON'S REPORT. I'LL SEE IF THERE ARE ANY QUESTIONS OR COMMENTS? SEEING NONE. LET'S MOVE TO ITEM FOUR. EXECUTIVE DIRECTOR REPORT. THERESE MCMILLAN.

THERESE MCMILLAN: I HAVE NO ADDITIONAL REPORT, MR. CHAIR. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU VERY MUCH THERESE. LET'S MOVE TO ITEM FIVE, CONSENT. WE HAVE ONE ITEM ON OUR CONSENT CALENDAR. I'LL ENTERTAIN A MOTION FOR APPROVAL.

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CINDY CHAVEZ: SO MOVED.

ALFREDO PEDROZA, CHAIR: FIRST BY CHAVEZ, I DID NOT CAPTURE THE SECOND.

LIBBY SCHAAF: SECOND BY SCHAFF.

ALFREDO PEDROZA, CHAIR: ALL RIGHT KIMBERLY DID WE RECEIVE ANY PUBLIC COMMUNICATION OR ANYONE IN THE PUBLIC WISHING TO COMMENT ON THIS ITEM? YOU'RE MUTED.

CLERK OF THE BOARD: SORRY. I HAVE RECEIVED NOTHING IN WRITING AND I SEE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED.

ALFREDO PEDROZA, CHAIR: WONDERFUL. MOTION ON THE FLOOR. SEEING NO FURTHER QUESTIONS. ROLL CALL PLEASE.

CLERK OF THE BOARD: [ROLL CALL VOTE]. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT

ALFREDO PEDROZA, CHAIR: ITEM SIX. OVERSIGHT COMMITTEE WE'RE GOING TO HEAR FROM DANIEL SAVER. TAKE IT AWAY.

DANIEL SAVER: I'M DANIEL SAVER DIRECT OFFICER HOUSING AND HOLE PLANNING. THIS IS ESSENTIALLY A HOUSING KEEPING ITEM TO

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FORMATION THE ESTABLISHMENT OF NEW BAY AREA HOUSING FINANCE AUTHORITY OVERSIGHT COMMITTEE WHICH METROPOLITAN TRANSPORTATION COMMISSION INITIATED AN AD-HOC COMMITTEE LAST MONTH MEMBERS ARE THE SAME AS APPOINTED LAST MONTH, THE FIRST MEETING WILL BE HELD TOMORROW IN CONJUNCTION WITH THE ABAG HOUSING COMMITTEE. I'M AVAILABLE FOR QUESTIONS AS WELL AS COUNSEL KATHLEEN CANE.

ALFREDO PEDROZA, CHAIR: I WAS WONDERING WHERE COUNSEL WAS ON THE LINE. I WAS WONDERING WHAT AM I DOING WRONG. THAT IS A BRIEF REPORT. I'LL ENTERTAIN A MOTION AND SECOND.

JAMES P. SPERING: SPERING WILL MOVE.

ALFREDO PEDROZA, CHAIR: FIRST BY SPERING. SECOND BY LICCARDO. COMMISSIONER COMMENTS OR QUESTIONS? SEEING NONE. KIMBERLY ANY PUBLIC COMMENT RECEIVED ON THIS ITEM?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. DANIEL, THANK YOU FOR YOUR REPORT. WE HAVE A MOTION ON THE FLOOR. IF WE COULD DO ROLL CALL, PLEASE.

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CLERK OF THE BOARD: YES. [ROLL CALL VOTE] THANK YOU. THANK YOU. THE MOTION PASS UNANIMOUSLY BY ALL MEMBERS PRESENT

ALFREDO PEDROZA, CHAIR: ALL RIGHT. GO DO SOME GOOD WORK AND ACHIEVE SOME GREAT OUTCOMES WHICH I KNOW WE'LL ALL WANT TO SEE. ITEM SEVEN PUBLIC COMMENT. I'LL ASK THE CLERK TO READ ANY PUBLIC COMMENT RECEIVED BY 5:00 P.M. YESTERDAY INTO THE RECORD AND ASK IF ANY MEMBER OF THE PUBLIC WOULD LIKE TO SPEAK RAISE YOUR HAND AT THIS TIME.

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

ALFREDO PEDROZA, CHAIR: WONDERFUL. ALL RIGHT WE'LL BRING IT BACK TO OUR NEXT ITEM. ITEM EIGHT, SEEING NO FURTHER BUSINESS BEFORE THE AUTHORITY WE'RE GOING TO ADJOURN TO OUR NEXT MEETING FOR THE BAY AREA HOUSING AND FINANCE AUTHORITY WHICH WILL BE ANNOUNCED. NO OFFICIAL DATE. THANK YOU ALL COMMISSIONERS FOR JOINING TODAY. GREAT WORK. [ADJOURNED]

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