



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Chair, Libby Schaaf, Mayor, City of Oakland
Vice Chair, Amy Worth, Mayor, City of Orinda

Thursday, April 14, 2022

1:00 PM

REMOTE (In person option available)

**Bay Area Housing Finance Authority
Oversight Committee
Joint Meeting with the ABAG Housing Committee**

The BAHFA Oversight Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <https://mtc.ca.gov/>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Margaret Abe-Koga, David Canepa, Federal Glover, David Rabbitt,
Hillary Ronen, Libby Schaaf, Amy Worth

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Schaaf called the meeting to order at about 1:07 p.m. Chair Schaaf deputized Alfredo Pedroza and James Spering. Quorum was present.

Present: 8 - Abe-Koga, Canepa, Glover, Pedroza, Ronen, Schaaf, Spering, and Worth

Absent: 1 - Rabbitt

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [22-0551](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for April 14, 2022
- BAHFA Oversight Committee Chair Schaaf and ABAG Housing Committee Vice Chair Romero gave their reports.

5. Executive Director's Report

- 5.a. [22-0552](#) Executive Director's Report for April 14, 2022

Therese McMillan gave the report.

6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 6.a. [22-0553](#) Approval of ABAG Housing Committee Minutes of January 24, 2022

7. BAHFA Oversight Committee Consent Calendar

Upon the motion by Worth and second by Abe-Koga, the BAHFA Oversight Committee approved the BAHFA Oversight Committee Consent Calendar. The motion passed unanimously by the following vote:

Aye: 8 - Abe-Koga, Canepa, Glover, Pedroza, Ronen, Schaaf, Spring and Worth

Absent: 1 - Rabbitt

- 7.a. [22-0554](#) Approval of BAHFA Oversight Committee Minutes of January 24, 2022

8. State Budget Housing Request

- 8.a. [22-0555](#) Overview of ABAG and MTC's Housing Request for the Fiscal Year 2022-23 State Budget

Georgia Gann Dohrmann gave the report.

The following gave public comment: Bob Allen.

9. BAHFA Fiscal Year 2021-2022 Budget

- 9.a. [22-0556](#) Adoption of BAHFA's Inaugural Fiscal Year 2021-2022 Budget, including the \$20 million State Grant

Kate Hartley gave the report.

The following gave public comment: Nevada Merriman, J'Nai Aubrey, Amiel Leano Atanacio, Ken Chan, Huascar Castro.

The following submitted public comment: People's Land and Housing Alliance.

Upon the motion by Glover and second by Worth, the BAHFA Oversight Committee referred BAHFA Resolution No. 10, adoption of BAHFA's inaugural Fiscal Year 2021-2022 budget, including the \$20 million State Grant, to the Bay Area Housing Finance Authority for approval. The motion passed unanimously by the following vote:

Aye: 8 - Abe-Koga, Canepa, Glover, Pedroza, Ronen, Schaaf, Spring and Worth

Absent: 1 - Rabbitt

10. BAHFA Business Plan Project Timeline

- 10.a. [22-0557](#) Overview of the Process to Develop a Business Plan for BAHFA including Deliverables, Major Milestones, and Timeline
- Kate Hartley gave the report.

11. Meeting Schedule 2022

- 11.a. [22-0559](#) Request to Reconsider Frequency of Joint Meetings of the ABAG Housing Committee and Bay Area Housing Finance Authority Oversight Committee for the Remainder of 2022

Upon the motion by Worth and second by Gloer, the BAHFA Oversight Committee approved a monthly meeting schedule through 2021. The motion passed unanimously by the following vote:

Aye: 7 - Abe-Koga, Canepa, Glover, Pedroza, Schaaf, Spering and Worth

Absent: 2 - Rabbitt and Ronen

12. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 2:54 p.m. The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on May 12, 2022.