



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*

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Thursday, May 12, 2022

1:00 PM

REMOTE (In person option available)

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**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**

Vice Chair Worth called the meeting to order. Quorum was present.

**Present:** 4 - Glover, Rabbitt, Schaaf, and Worth

**Absent:** 3 - Abe-Koga, Canepa, and Ronen

#### **2. Public Comment**

The following gave public comment: Gaeta Rao; Efren Carillo; Matthew Reed, Silicon Valley at Home; Ken Kirkey, All Home; Rodney Nickens, San Francisco Foundation; Ken Chan, Housing Leadership Council of San Mateo County; Matt Huerta, NPH Northern California; Nevada Merriman, Mid Peninsula Housing.

#### **3. ABAG Housing Committee Election of Chair and Vice Chair**

**3.a.**     [22-0846](#)     Election of ABAG Housing Committee Chair and Vice Chair

The ABAG Housing Committee took action on this item.

#### **4. Committee Member Announcements**

#### **5. Chairs' Report**

- 5.a. [22-0703](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for May 12, 2022

Vice Chair Romero and Vice Chair Worth gave the report.

## 6. Executive Director's Report

- 6.a. [22-0704](#) Executive Director's Report for May 12, 2022

Brad Paul gave the report.

## 7. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 7.a. [22-0705](#) Approval of ABAG Housing Committee Minutes of April 14, 2022

## 8. BAHFA Oversight Committee Consent Calendar

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

**Aye:** 4 - Glover, Rabbitt, Schaaf and Worth

**Absent:** 3 - Abe-Koga, Canepa and Ronen

- 8.a. [22-0706](#) Approval of BAHFA Oversight Committee Minutes of April 14, 2022

- 8.b. [22-0931](#) Adoption of BAHFA Resolution No. 11 to apply Metropolitan Transportation Commission (MTC) Resolution No. 3619 and other MTC rules for administration, employee relations, contracting and other business operations to BAHFA

## 9. Regional Housing Technical Assistance Program

- 9.a. [22-0741](#) Update on Regional Housing Technical Assistance Program

Regional Housing Technical Assistance Program update on recent technical assistance to support local jurisdictions with Housing Elements, including status of local REAP suballocations.

Heather Peters gave the report.

## 10. Housing Incentive Pool (HIP) Program

**10.a.**    [22-0740](#)            Housing Incentive Pool (HIP) Program Progress Report (2018-20)

An update on the first three years of progress (2018 to 2020) on the Housing Incentive Pool (HIP) program, which rewards Bay Area jurisdictions that produce or preserve the most affordable housing over a five-year period. Housing progress for the remaining two years, 2021 and 2022, will be reflected in future HIP program reporting as data becomes available.

Mallory Atkinson gave the report.

**11. Adjournment / Next Meeting**

Vice Chair Worth adjourned the meeting at about 2:26 p.m. The next joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee is on June 9, 2022.