



375 Beale Street
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94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Thursday, May 19, 2022

5:05 PM

REMOTE (In person option available)

Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:05 p.m., or after the preceding ABAG meeting.
Agenda, roster, and webcast available at <http://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:07 p.m. Quorum was present.

Present: 2 - Mitchoff, and Ramos

Absent: 1 - Arreguin

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. [22-0784](#) ACFA Governing Board Chair's Report for May 19, 2022

5. Executive Director's Report

5.a. [22-0785](#) Executive Director's Report for May 19, 2022

6. Consent Calendar

Upon the motion by Ramos and second by Mitchoff, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 2 - Mitchoff, and Ramos

Absent: 1 - Arreguin

- 6.a. [22-0786](#) Approval of ACFA Governing Board Minutes of April 8, 2022 and April 21, 2022
- 6.b. [22-0787](#) Adoption of Resolution No. 2022-008 Regarding Remote Meetings Pursuant to Assembly Bill 361

7. Proposed FY 2022-23 Operating Budget and Work Program

- 7.a. [22-0845](#) Adoption of ACFA Resolution No. 2022-009 Approving the Association of Bay Area Governments Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2022-23 Operating Budget

Derek Hansel gave the report.

Upon the motion by Ramos and second by Mitchoff, the ACFA Governing Board adopted Resolution No. 2022-009. The motion passed unanimously by the following vote:

Aye: 2 - Mitchoff, and Ramos

Absent: 1 - Arreguin

8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:15 p.m. The next special meeting of the ACFA Governing Board is on June 16, 2022. The next regular meeting of the ACFA Governing Board is on July 21, 022.