

**Bay Area Housing Finance Authority  
BAHFA**

**June 22, 2022**

**Agenda Item 5b**

**BAHFA Resolution No. 14 Providing for Remote Meetings Pursuant to AB 361**

---

**Subject:**

Approval of BAHFA Resolution No. 14 Regarding Remote Meetings Pursuant to AB 361

**Background:**

AB 361 provides for continuing availability of remote meetings during the pandemic-related state of emergency in California. In order to invoke this option, governing boards of Brown Act bodies, or their authorized designated committees must make certain findings in support of remote meetings within 30 days of the first meeting occurring after October 1, 2021, and every 30 days thereafter. Attached for your review and approval is a resolution invoking AB 361 and providing for remote meetings prospectively for 30 days following the Bay Area Housing Finance Authority's action.

**Issues:**

Findings in support of Resolution No. 14 are found in the attached. Given the continuing state of public health emergency and the improved public access afforded by holding public meetings of regional bodies in a virtual setting, the resolution under AB 361 is supportable.

**Recommended Action:**

The Bay Area Housing Finance Authority is requested to adopt Resolution No. 14, authorizing its committees and related entities, to meet remotely pursuant to the provisions of AB 361.

**Attachments:**

- Attachment A: BAHFA Resolution No. 14



Therese W. McMillan