



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

## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Oversight Committee

*Committee Members:*

*Vacant, Chair Vacant, Vice Chair  
Margaret Abe-Koga, David Canepa, Federal Glover,  
David Rabbitt, Hilary Ronen*

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Thursday, March 9, 2023

1:00 PM

Board Room - 1st Floor

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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.

#### 1. Call to Order / Roll Call / Confirm Quorum

Glover called the meeting to order at about 1:04 p.m. Quorum was present.

**Present:** 4 - Abe-Koga, Glover, Rabbitt, and Ronen

**Absent:** 1 - Canepa

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

- 4.a. [23-0341](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for March 9, 2023

#### 5. Executive Director's Report

- 5.a. [23-0342](#) Executive Director's Report for March 9, 2023

Brad Paul gave the report.

#### 6. ABAG Housing Committee Consent Calendar

6.a. [23-0343](#) Approval of ABAG Housing Committee Minutes of February 9, 2023

The ABAG Housing Committee took action on this item.

## 7. BAHFA Oversight Committee Consent Calendar

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

**Aye:** 4 - Abe-Koga, Glover, Rabbitt and Ronen

**Absent:** 1 - Canepa

7.a. [23-0344](#) Approval of BAHFA Oversight Committee Minutes of February 9, 2023

## 8. 6th Cycle Housing Element

8.a. [23-0402](#) Report update on 6th Cycle Housing Element drafts submitted to the California Department of Housing and Community Development (HCD) by Bay Area jurisdictions, HCD's comments on those drafts, and available technical assistance provided by the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC)

Daniel Saver gave the report.

## 9. REAP 2.0 Preservation and Priority State Programs

9.a. [23-0345](#) BAHFA Resolution No. 28

Approval of the Housing Preservation Pilot and Priority Sites Pilot and Acceptance of estimated Grant of \$43 Million in REAP 2.0 Proceeds from MTC to BAHFA; Delegation of Authority to the Executive Director or Designee To Implement Such Programs; CEQA Determination: Housing Preservation Pilot is Exempt Pursuant to CEQA Guideline 15061(b)(3), Delegated CEQA Authority for the Priority Sites Pilot Program; Authority to Execute Agreements with Turner Center at UC Berkeley (\$5 million) and Housing Accelerator Fund (\$5 million).

The BAHFA Oversight Committee also commented that BAHFA staff specify in the Notice of Funding Availability for the Housing Preservation Pilot that joint venture partnerships may include public agencies in partnership with community-based organizations.

**Upon the motion by Abe-Koga and second by Rabbitt, the BAHFA Oversight Committee recommended Bay Area Housing Finance Authority (BAHFA) adoption of BAHFA Resolution No. 28 which includes approval of the Housing Preservation Pilot and Priority Sites Pilot and acceptance of estimated grant of \$43 million in REAP 2.0 proceeds from the Metropolitan Transportation Committee to the Bay Area Housing Finance Authority; delegation of authority to the Executive Director or designee to implement such programs; CEQA determination: Housing Preservation Pilot is exempt pursuant to CEQA Guideline 15061(b)(3), Delegated CEQA Authority for the Priority Sites Pilot Program; authority to execute agreements with Turner Center at UC Berkeley (\$5 million) and Housing Accelerator Fund (\$5 million). The motion passed unanimously by the following vote:**

**Aye:** 4 - Abe-Koga, Glover, Rabbitt and Ronen

**Absent:** 1 - Canepa

## 10. Adjournment / Next Meeting

Glover adjourned the meeting at about 3:13 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on April 13, 2023.