



375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes

Bay Area Housing Finance Authority

Wednesday, June 28, 2023

9:40 AM

Board Room - First Floor

Chair Pedroza called the meeting to order at 10:52 a.m.

1. Roll Call / Confirm Quorum

- Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Consent Calendar

Vice Chair Josefowitz and Commissioner Fleming were absent during the vote for the Consent Calendar.

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Authority unanimously approved the Consent Calendar by the following vote:

- Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

- Absent:** 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming and Commissioner Thao

2a. [23-0847](#) Approval of BAHFA Minutes of the May 24, 2023 Meeting

Action: Authority Approval

2b. [23-0852](#) Appointment of Consuelo Hernandez to the Advisory Committee of the Bay Area Housing Finance Authority

Action: Authority Approval

Presenter: Kate Hartley

- 2c. [23-0853](#) Recommendation of Authorization of a 16-month contract with Centro Legal de la Raza (“Consultant”) in an amount not to exceed \$250,000, for eviction and legal services research services for the Bay Area Housing Finance Authority’s Anti-Displacement Pilot (“Project”)

Action: Authority Approval

Presenter: Kate Hartley

3. Authority Approval

- 3a. [23-0849](#) BAHFA Resolution No. 0030. BAHFA Rental Assistance Pilot Program
- Approval of Acceptance of \$5 million in Metropolitan Transportation Commission (MTC) Exchange Funds and Creation of a BAHFA Rental Assistance Pilot Program

Action: Authority Approval

Presenter: Kate Hartley

Vice Chair Josefowitz and Commissioner Fleming returned during agenda item 3.

Upon the motion by Commissioner Chavez and seconded by Commissioner Abe-Koga, the Authority unanimously adopted BAHFA Resolution No. 0030. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

3b. [23-0850](#) Bay Area Housing Finance Authority (BAHFA) Resolution No. 29 - Fiscal Year (FY) 2023-24 Operating Budget

Adoption of BAHFA Resolution No. 29 approving the BAHFA FY 2023-2024 Operating Budget

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Glover and seconded by Commissioner Chavez, the Authority unanimously adopted BAHFA Resolution No. 29. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Housing Finance Authority is scheduled to be held on Wednesday, July 26, 2023. Any changes to the schedule will be duly noticed to the public.