



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Minutes

### Bay Area Housing Finance Authority

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Wednesday, July 26, 2023

9:40 AM

Board Room - First Floor

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Chair Pedroza called the meeting to order at 10:23 a.m.

#### 1. Roll Call / Confirm Quorum

**Present:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Thao

**Absent:** 2 - Commissioner Fleming and Commissioner Spering

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

**Upon the motion by Commissioner Canepa and seconded by Commissioner Rabbitt, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Thao

**Absent:** 2 - Commissioner Fleming and Commissioner Spering

**2a.** [23-0919](#) Approval of the Authority Minutes of the June 28, 2023 Meeting

**Action:** Authority Approval

- 2b. [23-0951](#) Authorization for the Executive Director to negotiate and enter into a second amendment an amount not to exceed \$1.6 million to the October 1, 2022 contract with Exygy Inc. (“Consultant”) for Doorway Housing Portal web design services, increasing the for a total contract amount not-to-exceed \$2.6 million.

**Action:** BAHFA Approval

**Presenter:** Kate Hartley

### 3. Authority Information

- 3a. [23-0949](#) Preparation for 2024 Affordable Housing Bond Measure

Discussion regarding BAHFA's Regional Housing Revenue Allocation Options

**Action:** Information

**Presenter:** Kate Hartley

The following members of the public were called to speak: Charlie Lavery (Policy Advisory Council and Operating Engineers Union), Randi Kinman, Howard Wong, and Vinay Pimple

### 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, September 27, 2023. Any changes to the schedule will be duly noticed to the public.**