



Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Chair, Alfredo Pedroza, Supervisor, Napa County
Vice Chair, Nick Josefowitz, Commissioner, MTC

Wednesday, November 8, 2023

12:00 PM

Board Room - 1st Floor

Roster

Margaret Abe-Koga, Cindy Chavez, Victoria Fleming, Federal Glover,
Nick Josefowitz, Nate Miley, Gina Papan, Alfredo Pedroza, Hilary Ronen,
Libby Schaaf (nonvoting), Sheng Thao

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Pedroza called the meeting to order. Quorum was present.

Present: 6 - Canepa, Chavez, Fleming, Glover, Papan, and Pedroza

Absent: 5 - Abe-Koga, Josefowitz, Miley, Ronen, and Thao

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4a. [23-1362](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for November 8, 2023

5. ABAG Housing Committee Consent Calendar

- 5a. [23-1363](#) Approval of ABAG Housing Committee Minutes of October 11, 2023
The ABAG Housing Committee took action on this item.

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 6 - Canepa, Chavez, Fleming, Glover, Papan and Pedroza

Absent: 5 - Abe-Koga, Josefowitz, Miley, Ronen and Thao

- 6a. [23-1364](#) Approval of BAHFA Oversight Committee Minutes of October 11, 2023
- 6b. [23-1394](#) BAHFA Legal Services Bench - Pre-Qualification of the following Law Firms to Provide Legal Services to BAHFA: Aleshire & Wynder, LLP; Best, Best and Krieger LLP; Goldfarb Lipman, LLP; Jarvis Fay, LLP; Kutak Rock, LLP; and Shute, Mihaly, Weinberger, LLP

7. BAHFA Rental Assistance Pilot Program

- 7a. [23-1365](#) Authorization for the Executive Director to negotiate and enter into a contract with the Napa County Department of Housing and Homeless Services for an amount not to exceed \$5 million to launch and administer the BAHFA Rental Assistance Pilot Program

Upon the motion by Glover and second by Papan, the BAHFA Oversight Committee authorized the Executive Director to negotiate and enter into a contract with the Napa County Department of Housing and Homeless Services for an amount not to exceed \$5 million to launch and administer the BAHFA Rental Assistance Pilot Program. The motion passed unanimously by the following vote:

Aye: 6 - Canepa, Chavez, Fleming, Glover, Papan and Pedroza

Absent: 5 - Abe-Koga, Josefowitz, Miley, Ronen and Thao

8. Regional Housing Technical Assistance Program

- 8a. [23-1367](#) Recommendation to Executive Board regarding adoption of a resolution to suballocate Regional Early Action Planning Grants of 2021 (REAP 2.0) funding to the Planning Collaboratives of Alameda County (\$493,000), Contra Costa County (\$657,000), Marin County (\$490,000), Napa/Sonoma Counties (\$526,000), San Francisco (\$128,000), San Mateo County Department of Housing (\$690,000), Cities Association of Santa Clara County (\$526,000), and Solano Transportation Authority (\$490,000) and authorization to negotiate and execute contracts with Urban Planning Partners in an amount not to exceed \$493,000, 4Leaf Inc. in an amount not to exceed \$526,000 and Moore Iacofano Goltsman, Inc. in an amount not to exceed \$657,000 subject to the terms and conditions of MTC's funding agreement with the State

Heahter Peters gave the report.

The ABAG Housing Committee took action on this item.

9. BAHFA Business Plan

- 10a. [23-1366](#) Report on Part III of BAHFA's Business Plan: Operations and Sustainability
Kate Hartley gave the report.

11. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting at about 1:23 p.m. The next regular meeting of the BAHFA Oversight Committee is on December 13, 2023.