



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Oversight Committee

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

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Wednesday, February 14, 2024

12:00 PM

Board Room - 1st Floor

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#### Joint meeting with the ABAG Housing Committee

#### 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

Chair Pedroza called the meeting to order. David Rabbitt was deputized to achieve quorum.

**Present:** 10 - Abe-Koga, Canepa, Fleming, Glover, Miley, Papan, Pedroza, Rabbitt, Ronen, and Schaaf

**Absent:** 3 - Chavez, Josefowitz, and Thao

#### 2. ABAG Housing Committee Election of Chair and Vice Chair

2a. [24-0038](#) Election of ABAG Housing Committee Chair and Vice Chair

The ABAG Housing Committee took action on this item.

#### 3. Public Comment

#### 4. Committee Member Announcements

#### 5. Chairs' Report

5a. [24-0166](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for February 14, 2024

Chair Carlos Romero and Chair Alfredo Pedroza gave reports.

#### 6. ABAG Housing Committee Consent Calendar

6a. [24-0013](#) Approval of ABAG Housing Committee Minutes of November 8, 2023

The ABAG Housing Committee took action on this item.

## 7. BAHFA Oversight Committee Consent Calendar

**Upon the motion by Glover and second by Abe-Koga the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 10 - Abe-Koga, Canepa, Fleming, Glover, Miley, Papan, Pedroza, Rabbitt, Ronen and Schaaf

**Absent:** 3 - Chavez, Josefowitz and Thao

7a. [24-0014](#) Approval of BAHFA Oversight Committee Minutes of November 8, 2023

## 8. BAHFA Business Plan

8a. [24-0167](#) Referral of Adoption of a Resolution on the Approval of the Bay Area Housing Finance Authority's Business Plan by the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board) and by the Bay Area Housing Finance Authority (BAHFA Board); CEQA Determination: Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

**Upon the motion by Papan and second by Abe-Koga, the BAHFA Oversight Committee referred adoption of a resolution on the Approval of the Bay Area Housing Finance Authority's Business Plan to the Bay Area Housing Finance Authority. The motion passed unanimously by the following vote:**

**Aye:** 10 - Abe-Koga, Canepa, Fleming, Glover, Miley, Papan, Pedroza, Rabbitt, Ronen and Schaaf

**Absent:** 3 - Chavez, Josefowitz and Thao

## 9. BAHFA Regional Expenditure Plan

- 9a. [24-0168](#) Referral to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board) and to the Bay Area Housing Finance Authority (BAHFA Board) to adopt BAHFA's Regional Expenditure Plan; CEQA Determination Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

Kate Hartley gave the report.

The following gave public comment:

Adam Wood  
Alison Cingolani  
Anne Bradley  
Bill Barnes  
Charles Lavery  
Chloe Salem  
Charles Deffarges  
Cindy Wu  
Calum Weeks  
Caroline McCormack  
Corey Smith  
Courtney Pal  
Gina Galen  
Glenn Lavall  
Grecia Mannah Ayon  
Heather Hood  
Howard Wong  
Irving Torres  
Jack Buckhorn  
Jean Cohen  
Jenny Silva  
Jordan Grimes  
Jose Luis Rivera  
Joshua Anijar  
Judith Bloomberg  
Judy Jackson  
Keith Arivnwine  
Ken Chan  
Lizbet Modrigal  
Matt Regan  
Mitch Mankin  
Monica Strauch  
Rachel Shomake  
Rich Hedges  
Rodney Nickens, Jr.  
Ronald Brown  
Ruby Rodriguez  
Scott Littlehale  
Sharon Cornu  
Sheila Gay

Upon the motion by Glover and second by Papan, the BAHFA Oversight Committee referred to the Bay Area Housing Finance Authority adoption of BAHFA's Regional Expenditure Plan and directed staff to report on the labor standards for inclusion in BAHFA's 20% regional funding Expenditure Plan at its next meeting. The motion passed unanimously by the following vote:

**Aye:** 10 - Abe-Koga, Canepa, Fleming, Glover, Miley, Papan, Pedroza, Rabbitt, Ronen and Schaaf

**Absent:** 3 - Chavez, Josefowitz and Thao

## **10. November 2024 Ballot Measure for General Obligation Bond for Affordable Housing**

- 10a. [24-0169](#) Referral to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (“Executive Board”) and to the Bay Area Housing Finance Authority Board adoption of a resolution to approve or submit, as applicable, a ballot measure for a general obligation bond for affordable housing in an amount not to exceed \$20 billion to the voters of the counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the city and county of San Francisco (the “Nine Bay Area Counties”) at the November 2024 general election consistent with the requirements of the final version of Assembly Constitutional Amendment No. 1 (2023)

Kate Hartley gave the report.

The following gave public comment:

Bart Pantoja  
David Bini  
E J Cire  
Jack Buckhorn  
Jose  
Julie Lind  
Keith Brown  
Kim Tavaglione  
Lisa Danz  
Maddy Hirshfield  
Rudy Gonzalez

The following submitted public comment:

Sharon Cornu, St. Mary's Center  
Sophia DeWitt, East Bay Housing Organizations  
Lawrence Florin, Burbank Housing  
Heather Hood, Enterprise  
David Lewis, Save The Bay  
Sam Moss, Mission Housing Development Corporation  
Karen Nemsick, United Way Bay Area  
Elisa Orona, Partnership for the Bay's Future  
Dan Sawislak, Resources for Community Development  
Regina Celestin Williams, SV@Home  
Joni Eisen  
Nancy Haber  
Jaclyn Kimball  
Karen Kirschling  
Jackie Pomies  
David Roche  
s w  
Anonymous  
Chandra Alexandre, Community Action Marin  
Fred Blackwell, San Francisco Foundation  
Ellen Wu, Urban Habitat  
Keith Brown, Alameda Labor Council, et al

Rebecca Foster, San Francisco Housing Accelerator Fund  
Ricardo G. Huerta Nino, San Francisco Foundation  
Jen Klose, Generation Housing  
Karen Mensick, United Way Bay Area  
Noni Ramos, Housing Trust Silicon Valley  
Matt Regan, Bay Area Council  
Marti Roach, 350 Contra Costa Action  
Cindy Wu, LISC Bay Area  
Ellun Wu, Urban Habitat

### **11. Adjournment / Next Meeting**

Chair Pedroza adjourned the meeting. The next regular meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on March 13, 2024.