



Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

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

Wednesday, December 11, 2024

11:30 AM

Board Room - 1st Floor

Joint meeting with the ABAG Housing Committee

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Abe-Koga, Fleming, Glover, Miley, Papan, Pedroza, Ronen, and Schaaf

Absent: 1 - Josefowitz

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

- 4a. [24-1509](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for December 11, 2024

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Alfredo Pedroza

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [24-1507](#) Approval of ABAG Housing Committee Minutes of November 13, 2024

Presenter: Clerk of the Board

Attachments: [05a HC Minutes 20241113 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

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

Present: 8 - Abe-Koga, Fleming, Glover, Miley, Papan, Pedroza, Ronen, and Schaaf

Absent: 1 - Josefowitz

6a. [24-1508](#) Approval of BAHFA Oversight Committee Minutes of November 13, 2024

Presenter: Clerk of the Committee

Attachments: [06a BAHFA OC minutes 20241113 Draft.pdf](#)

7. Affordable Housing Preservation Technical Assistance Grant Program

7a. [24-1558](#) Recommend BAHFA Oversight Committee referral to the BAHFA Board for adoption and recommend the BAHFA Board adopt Resolution No. 37, which approves the expenditure of \$325,000 for the Affordable Housing Preservation Technical Assistance Grant Program that will assist with pre-acquisition costs to advance the conversion of market-rate housing to permanently restricted affordable housing

Action: BAHFA Oversight Committee Approval of Referral

Presenter: Somaya Abdelgany

Attachments: [07a 1 Summary Sheet Preservation TA Grant Program v10.pdf](#)
[07a 2 Attachment A Presentation Affordable Housing Preservation TA Grant Program v8.pdf](#)
[07a 3 Attachment B TEMP-BAHFA-RES-0037 Affordable Housing Preservation TA Grant Program v2.pdf](#)

Upon the motion by Commissioner Papan and second by Commissioner Ronen, the BAHFA Oversight Committee recommended referral to the BAHFA Board for adoption, and recommend the BAHFA Board adopt Resolution No. 37. The motion carried by the following vote:

Present: 6 - Abe-Koga, Glover, Miley, Papan, Pedroza, and Ronen

Excused: 1 - Fleming

Absent: 1 - Josefowitz

8. Adjournment / Next Meeting