## **Bay Area Housing Finance Authority**

| April 28, 2021  | Agenda Item 6.a.   |
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|                 | BAHFA Oversight Committee  |
|                 |  |
| Subject:        | Creation of BAHFA Oversight Committee and Ratification of Action Appointing Ad Hoc BAHFA Oversight Committee   |
| Background:     | At its meeting on March 24, 2021, the Metropolitan Transportation Commission established an Ad Hoc Bay Area Housing Finance Authority Oversight Committee.   |
|                 | The Commission appointed Libby Schaaf, Mayor, City of Oakland, as Chair and the following as committee members:  |
|                 | Margaret Abe-Koga, Councilmember, City of Mountain View<br>David Canepa, Supervisor, County of San Mateo<br>Federal Glover, Supervisor, County of Contra Costa<br>David Rabbitt, Supervisor, County of Sonoma<br>Hillary Ronen, Supervisor, City and County of San Francisco<br>Amy Worth, Mayor, City of Orinda |
|                 | Attached to this summary sheet is BAHFA Resolution No. 2 which creates a standing Oversight Committee, along with its powers and duties, and ratifies the appointment of the Ad Hoc Oversight Committee.   |
| Issues:         | None   |
| Recommendation: | The Bay Area Housing Finance Authority is requested to adopt Resolution No. 2 to create a standing Oversight Committee and ratify the appointment of the Ad Hoc Bay Area Housing Finance Authority Oversight Committee, as reported.   |
| Attachment:     | Resolution No. 2   |
| Reviewed:       | Therese W. McMillan  |