



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

Chair, Libby Schaaf, Mayor, City of Oakland
Vice Chair, Amy Worth, Mayor, City of Orinda

Thursday, April 29, 2021

2:00 PM

Board Room – 1st Floor (REMOTE)

**Bay Area Housing Finance Authority
Oversight Committee
Special Joint Meeting with the ABAG Housing Committee**

The BAHFA Oversight Committee may act on any item on the agenda.

The meeting is scheduled to begin at 2:00 p.m.

Agenda, roster, and webcast available at <https://bayareametro.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Margaret Abe-Koga, David Canepa, Federal Glover, David Rabbitt, Hillary Ronen, Libby Schaaf,
Amy Worth

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

BAHFA Oversight Committee Chair Schaaf called the meeting to order at about 2:02 p.m. Quorum of the ABAG Housing Committee was present. Quorum of the BAHFA Oversight Committee was present.

Present: 6 - Abe-Koga, Canepa, Rabbitt, Ronen, Schaaf, and Worth

Absent: 1 - Glover

2. Public Comment

3. Committee Member Announcements

The following gave announcements: Pat Elklund.

4. Chairs' Reports

- 4.. [21-0394](#) Joint ABAG Housing Committee and BAHFA Oversight Committee
Chairs' Report for April 29, 2021

Chair Schaaf gave the report.

5. Executive Director's Report

- 5.a. [21-0395](#) Executive Director's Report for April 29, 2021

Therese McMillan gave the report.

6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 6.a. [21-0396](#) Approval of ABAG Housing Committee Minutes of January 7, 2021

7. Expanded Regional Housing Portfolio

- 7.a. [21-0397](#) Update on Expanded Regional Housing Portfolio-Report summarizing the last six months of work to launch the Expanded Regional Housing Portfolio and the Bay Area Housing Finance Authority (BAHFA)

Daniel Saver gave the report.

8. Regional Impact Council

- 8a. [21-0398](#) Overview of the Regional Impact Council-a multi-stakeholder group convened by All Home to develop a regional approach to end homelessness in the Bay Area

Tomiquia Moss and Ken Kirkey, All Home, gave the report.

9. Regional Housing Technical Assistance Program

- 9.a. [21-0399](#) Report on New Regional Data Tools for Local Housing Planning-Overview of regional data tools developed to assist local jurisdictions with adopting compliant Housing Elements

Somaya Abdelgany and Michael Ziyambi gave the report.

10. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 3:57 p.m. The next joint meeting of the ABAG Housing Committee and the BAHFA Oversight Committee will be announced. The next special meeting of the ABAG Housing Committee is on May 13, 2021.