



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, July 8, 2021

1:00 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 1:00 p.m.

Agenda, roster, and webcast available at <https://mtc.ca.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

ABAG Housing Committee Vice Chair Romero called the joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee to order at about 1:05 p.m. Quorum was present.

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

Absent: 1 - Glover

2. Public Comment

3. Chairs' Reports

4. Executive Director's Report

5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

5.a. [21-0938](#) Approval of ABAG Housing Committee Minutes of May 13, 2021

6. BAHFA Oversight Committee Consent Calendar

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

Aye: 5 - Canepa, Rabbitt, Ronen, Schaaf and Worth

Absent: 2 - Abe-Koga and Glover

- 6.a. [21-0939](#) Approval of BAHFA Oversight Committee Minutes of April 29, 2021

7. State and Federal Housing Updates

- 7.a. [21-0940](#) Update on Recent Activities Related to State and Federal Housing Priorities

Rebecca Long gave the report.

The following gave public comment: Roland Lebrun.

8. Expanded Regional Housing Portfolio and BAHFA Business Plan Procurement Update

- 8.a. [21-0941](#) Status Update on the Procurement to Secure Consulting Services for a Business Plan for the Expanded Regional Housing Portfolio and the Bay Area Housing Finance Authority

Daniel Saver gave the report.

9. Regional Affordable Housing Pipeline Update

- 9.a. [21-0942](#) Status Update on the Regional Affordable Housing Pipeline Database

Geeta Rao gave the report.

The following gave public comment: Roland Lebrun.

10. Regional Housing Technical Assistance Program Update – Affirmatively Furthering Fair Housing

- 10.a. [21-0943](#) Report on the Regional Housing Technical Assistance (RHTA) Program's Affirmatively Further Fair Housing (AFFH) Module - Overview of Legislation, New Requirements, and Regional Products to assist Local Jurisdictions with Housing Element Updates

Christy Lefall gave the report.

11. Community Engagement Assistance for Cities and Counties on Housing Element Updates

- 11.a. [21-0944](#) Report on ABAG's Regional Housing Technical Assistance Community Engagement Program - Overview of Resources and Assistance to help Cities and Counties Conduct Authentic and Equitable Public Engagement on Housing Element Updates

Leah Zippert gave the report.

The following gave public comment: Roland Lebrun.

12. Adjournment / Next Meeting

ABAG Housing Committee Vice Chair Romero adjourned the meeting at about 3:00 p.m. The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee will be announced. The next regular meeting of the ABAG Housing Committee is on October 14, 2021.