



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Minutes - Final

### Bay Area Housing Finance Authority

*Chair, Alfredo Pedroza, Supervisor, County of Napa*  
*Vice Chair, Nick Josefowitz*

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Wednesday, April 28, 2021

9:45 AM

Board Room – 1st Floor (REMOTE)

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The Bay Area Housing Finance Authority Board may act on any item on the agenda.

The meeting is scheduled to begin at 9:45 a.m.,  
or immediately following the preceding MTC/BATA meetings.

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

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

#### Roster

Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carole Dutra-Vernaci, Federal Glover, Nick Josefowitz, Sam Liccardo, Nathan Miley, Gina Papan, Alfredo Pedroza, David Rabbitt, Hilary Ronen, Libby Schaaf, James Spering, Amy Worth, Dina El-Tawansy (Nonvoting), Dorene Giacopini (Nonvoting).

#### Roster

Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carole Dutra-Vernaci, Vicotria Fleming, Federal Glover, Nick Josefowitz, Sam Liccardo, Nathan Miley, Gina Papan, Alfredo Pedroza, David Rabbitt, Hilary Ronen, Libby Schaaf, James Spering, Amy Worth, Dina El-Tawansy (Nonvoting), Dorene Giacopini (Nonvoting).

### 1. Call to Order / Roll Call / Confirm Quorum

Chair Pedroza called the meeting to order at about 11:35 a.m. Quorum was present.

**Present:** 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Fleming and Commissioner Rabbitt

### 2. Board Member Announcements

### 3. Chair's Reports

3.a. [21-0556](#) BAHFA Chair's Report for April 28, 2021

Chair Pedroza gave the report.

#### 4. Executive Director's Report

- 4.a. [21-0557](#) Executive Director's Report for April 28, 2021

#### 5. Consent Calendar

**Upon the motion by Chavez and second by Schaaf, the Consent Calendar was approved. The motion passed unanimously by the following vote:**

**Aye:** 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperling and Commissioner Worth

**Absent:** 2 - Commissioner Fleming and Commissioner Rabbitt

- 5.a. [21-0558](#) Approval of BAHFA Minutes of June 24, 2020

#### 6. BAHFA Oversight Committee

- 6.a. [21-0559](#) Creation of BAHFA Oversight Committee and Ratification of Action Appointing Ad Hoc BAHFA Oversight Committee

Daniel Saver gave the report.

**Upon the motion by Sperling and second by Liccardo, BAHFA Resolution No. 2 creating a standing Oversight Committee was adopted and the appointment of the Ad Hoc Bay Area Housing Finance Authority Oversight Committee was ratified. The motion passed unanimously by the following vote:**

**Aye:** 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperling and Commissioner Worth

**Absent:** 2 - Commissioner Fleming and Commissioner Rabbitt

#### 7. Public Comment / Other Business

#### 8. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting at about 11:44 a.m. The next meeting of the Bay Area Housing Finance Authority will be announced.