



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

## Meeting Minutes - Final

### Bay Area Housing Finance Authority Oversight Committee

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

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Thursday, July 8, 2021

1:00 PM

Board Room - 1st Floor (REMOTE)

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**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.