



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

## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Leadership Fund

**Members:**

*President, Alfredo Pedroza, Supervisor, County of Napa*  
*Vice President, Jesse Arreguin, Mayor, City of Berkeley*  
*Secretary, Kate Hartley, BAHFA Section Director*

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Friday, June 16, 2023

9:30 AM

Board Room - 1st Floor

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#### Special Meeting

#### Bay Area Housing Finance Authority Leadership Fund

The meeting is scheduled to begin at 9:30 a.m.

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

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

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

Vice President Arreguin called the meeting to order at about 9:30 a.m.  
Quorum was present.

**Present:** 2 - Arreguin and Hartley

**Absent:** 1 - Pedroza

#### 2. Public Comment

#### 3. BAHFA Leadership Fund Member Announcements

#### 4. BAHFA Leadership Fund President's Report

4.a. [23-0935](#) BAHFA Leadership Fund President's Report of June 16, 2023

#### 5. Consent Calendar

Upon the motion by Hartley and second by Arreguin, the BAHFA Leadership Fund Board approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 2 - Arreguin and Hartley

**Absent:** 1 - Pedroza

- 5.a. [23-0931](#) Approval of BAHFA Leadership Fund Minutes of December 9, 2022

## 6. Delegation of Authority to Accept and Implement Grant from Google LLC

- 6.a. [23-0932](#) Authorization for the BAHFA Leadership Fund ("Fund") Secretary to act on behalf of the Fund for the purpose of accepting a potential grant award from Google LLC and transferring the grant award to the Bay Area Housing Finance Authority

Kate Hartley gave the report.

Upon the motion by Arreguin and second by Hartley, the BAHFA Leadership Fund Board approved the delegation of authority to its Secretary to execute an agreement with and to take other actions incidental or necessary to securing and accepting a grant award in any amount from Google LLC, including transferring funds to the Bay Area Housing Finance Authority as may be required by the grant award.

**Aye:** 2 - Arreguin and Hartley

**Absent:** 1 - Pedroza

## 7. Adjournment / Next Meeting

Vice President Arreguin adjourned the meeting at about 9:34 a.m. The next regular meeting of the BAHFA Leadership Fund will be announced.