



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Oversight Committee

*Chair, Alfredo Pedroza, Supervisor, Napa County*  
*Vice Chair, Nick Josefowitz, Commissioner, MTC*

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Wednesday, December 11, 2024

11:30 AM

Board Room - 1st Floor

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#### Joint meeting with the ABAG Housing Committee

#### Roster

Margaret Abe-Koga, Vacant, Victoria Fleming, Federal Glover,  
Nick Josefowitz, Nate Miley, Gina Papan, Alfredo Pedroza, Hilary Ronen  
Libby Schaaf (nonvoting), Vacant

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

**Present:** 8 - Abe-Koga, Fleming, Glover, Miley, Papan, Pedroza, Ronen, and Schaaf

**Absent:** 1 - Josefowitz

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

- 4a. [24-1509](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for December 11, 2024

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Carlos Romero  
Alfredo Pedroza

#### 5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [24-1507](#) Approval of ABAG Housing Committee Minutes of November 13, 2024

**Presenter:** Clerk of the Board

**Attachments:** [05a HC Minutes 20241113 Draft.pdf](#)

## 6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Commissioner Glover and second by Commissioner Papan, the BAHFA Oversight Committee Consent Calendar was approved. The motion carried by the following vote:

**Present:** 8 - Abe-Koga, Fleming, Glover, Miley, Papan, Pedroza, Ronen, and Schaaf

**Absent:** 1 - Josefowitz

6a. [24-1508](#) Approval of BAHFA Oversight Committee Minutes of November 13, 2024

**Presenter:** Clerk of the Committee

**Attachments:** [06a BAHFA OC minutes 20241113 Draft.pdf](#)

## 7. Affordable Housing Preservation Technical Assistance Grant Program

7a. [24-1558](#) Recommend BAHFA Oversight Committee referral to the BAHFA Board for adoption and recommend the BAHFA Board adopt Resolution No. 37, which approves the expenditure of \$325,000 for the Affordable Housing Preservation Technical Assistance Grant Program that will assist with pre-acquisition costs to advance the conversion of market-rate housing to permanently restricted affordable housing

**Action:** BAHFA Oversight Committee Approval of Referral

**Presenter:** Somaya Abdelgany

**Attachments:** [07a 1 Summary Sheet Preservation TA Grant Program v10.pdf](#)  
[07a 2 Attachment A Presentation Affordable Housing Preservation TA Grant Program v8.pdf](#)  
[07a 3 Attachment B TEMP-BAHFA-RES-0037 Affordable Housing Preservation TA Grant Program v2.pdf](#)

Upon the motion by Commissioner Papan and second by Commissioner Ronen, the BAHFA Oversight Committee recommended referral to the BAHFA Board for adoption, and recommend the BAHFA Board adopt Resolution No. 37. The motion carried by the following vote:

**Present:** 6 - Abe-Koga, Glover, Miley, Papan, Pedroza, and Ronen

**Excused:** 1 - Fleming

**Absent:** 1 - Josefowitz

## 8. Adjournment / Next Meeting