



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Minutes

### Bay Area Housing Finance Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, September 25, 2024

9:40 AM

Board Room - 1st Floor

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#### Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Federal D. Glover,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,  
David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spering, Sheng Thao**

**\*Non-Voting Members**

**Chair Pedroza called the meeting to order at 10:34 a.m.**

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

**Present:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Ronen and Commissioner Thao

Commissioner Fleming and Commissioner Moulton-Peters invoked AB 2449 (just cause) due to illness and were counted as present for the meeting.

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report

#### 3. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Ronen and Commissioner Thao

- 3a. [24-0999](#) Approval of Minutes for the June 26, 2024 BAHFA meeting, the August 8, 2024 BAHFA Executive Committee meeting, and the August 14, 2024 Special BAHFA meeting.

**Action:** Authority Approval

- 3b. [24-1106](#) Authorization to enter into a third amendment in an amount not to exceed \$590,000 to the contract with Exygy Inc. for Doorway Housing Portal web design services, for a total contract amount not-to-exceed \$4,034,374 million and extending the contract termination date to April 30, 2026.

**Action:** Authority Approval

**Presenter:** Barry Roeder

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Housing Finance Authority is scheduled to be held on Wednesday, October 23, 2024. Any changes to the schedule will be duly noticed to the public.**