



Meeting Minutes - Draft

Bay Area Housing Finance Authority Oversight Committee

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

Wednesday, February 14, 2024

12:00 PM

Board Room - 1st Floor

Joint meeting with the ABAG Housing Committee

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Pedroza called the meeting to order. David Rabbitt was deputized to achieve quorum.

Present: 10 - Abe-Koga, Canepa, Fleming, Glover, Miley, Papan, Pedroza, Rabbitt, Ronen, and Schaaf

Absent: 3 - Chavez, Josefowitz, and Thao

2. ABAG Housing Committee Election of Chair and Vice Chair

2a. [24-0038](#) Election of ABAG Housing Committee Chair and Vice Chair

The ABAG Housing Committee took action on this item.

3. Public Comment

4. Committee Member Announcements

5. Chairs' Report

5a. [24-0166](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for February 14, 2024

Chair Carlos Romero and Chair Alfredo Pedroza gave reports.

6. ABAG Housing Committee Consent Calendar

6a. [24-0013](#) Approval of ABAG Housing Committee Minutes of November 8, 2023

The ABAG Housing Committee took action on this item.

7. BAHFA Oversight Committee Consent Calendar

Upon the motion by Glover and second by Abe-Koga the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 10 - Abe-Koga, Canepa, Fleming, Glover, Miley, Papan, Pedroza, Rabbitt, Ronen and Schaaf

Absent: 3 - Chavez, Josefowitz and Thao

7a. [24-0014](#) Approval of BAHFA Oversight Committee Minutes of November 8, 2023

8. BAHFA Business Plan

8a. [24-0167](#) Referral of Adoption of a Resolution on the Approval of the Bay Area Housing Finance Authority's Business Plan by the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board) and by the Bay Area Housing Finance Authority (BAHFA Board); CEQA Determination: Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

Upon the motion by Papan and second by Abe-Koga, the BAHFA Oversight Committee referred adoption of a resolution on the Approval of the Bay Area Housing Finance Authority's Business Plan to the Bay Area Housing Finance Authority. The motion passed unanimously by the following vote:

Aye: 10 - Abe-Koga, Canepa, Fleming, Glover, Miley, Papan, Pedroza, Rabbitt, Ronen and Schaaf

Absent: 3 - Chavez, Josefowitz and Thao

9. BAHFA Regional Expenditure Plan

- 9a. [24-0168](#) Referral to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (Executive Board) and to the Bay Area Housing Finance Authority (BAHFA Board) to adopt BAHFA's Regional Expenditure Plan; CEQA Determination Exempt Pursuant to Public Resources Code § 21065; Government Code § 64523

Kate Hartley gave the report.

The following gave public comment:

Adam Wood
Alison Cingolani
Anne Bradley
Bill Barnes
Charles Lavery
Chloe Salem
Charles Deffarges
Cindy Wu
Calum Weeks
Caroline McCormack
Corey Smith
Courtney Pal
Gina Galen
Glenn Lavall
Grecia Mannah Ayon
Heather Hood
Howard Wong
Irving Torres
Jack Buckhorn
Jean Cohen
Jenny Silva
Jordan Grimes
Jose Luis Rivera
Joshua Anijar
Judith Bloomberg
Judy Jackson
Keith Arivnwine
Ken Chan
Lizbet Modrigal
Matt Regan
Mitch Mankin
Monica Strauch
Rachel Shomake
Rich Hedges
Rodney Nickens, Jr.
Ronald Brown
Ruby Rodriguez
Scott Littlehale
Sharon Cornu
Sheila Gay

Upon the motion by Glover and second by Papan, the BAHFA Oversight Committee referred to the Bay Area Housing Finance Authority adoption of BAHFA's Regional Expenditure Plan and directed staff to report on the labor standards for inclusion in BAHFA's 20% regional funding Expenditure Plan at its next meeting. The motion passed unanimously by the following vote:

Aye: 10 - Abe-Koga, Canepa, Fleming, Glover, Miley, Papan, Pedroza, Rabbitt, Ronen and Schaaf

Absent: 3 - Chavez, Josefowitz and Thao

10. November 2024 Ballot Measure for General Obligation Bond for Affordable Housing

- 10a. [24-0169](#) Referral to the ABAG Executive Board as the Executive Board to the Bay Area Housing Finance Authority (“Executive Board”) and to the Bay Area Housing Finance Authority Board adoption of a resolution to approve or submit, as applicable, a ballot measure for a general obligation bond for affordable housing in an amount not to exceed \$20 billion to the voters of the counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the city and county of San Francisco (the “Nine Bay Area Counties”) at the November 2024 general election consistent with the requirements of the final version of Assembly Constitutional Amendment No. 1 (2023)

Kate Hartley gave the report.

The following gave public comment:

Bart Pantoja
David Bini
E J Cire
Jack Buckhorn
Jose
Julie Lind
Keith Brown
Kim Tavaglione
Lisa Danz
Maddy Hirshfield
Rudy Gonzalez

The following submitted public comment:

Sharon Cornu, St. Mary's Center
Sophia DeWitt, East Bay Housing Organizations
Lawrence Florin, Burbank Housing
Heather Hood, Enterprise
David Lewis, Save The Bay
Sam Moss, Mission Housing Development Corporation
Karen Nemsick, United Way Bay Area
Elisa Orona, Partnership for the Bay's Future
Dan Sawislak, Resources for Community Development
Regina Celestin Williams, SV@Home
Joni Eisen
Nancy Haber
Jaclyn Kimball
Karen Kirschling
Jackie Pomies
David Roche
s w
Anonymous
Chandra Alexandre, Community Action Marin
Fred Blackwell, San Francisco Foundation
Ellen Wu, Urban Habitat
Keith Brown, Alameda Labor Council, et al

Rebecca Foster, San Francisco Housing Accelerator Fund
Ricardo G. Huerta Nino, San Francisco Foundation
Jen Klose, Generation Housing
Karen Mensick, United Way Bay Area
Noni Ramos, Housing Trust Silicon Valley
Matt Regan, Bay Area Council
Marti Roach, 350 Contra Costa Action
Cindy Wu, LISC Bay Area
Ellun Wu, Urban Habitat

11. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting. The next regular meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on March 13, 2024.