



375 Beale Street, Suite
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Meeting Minutes

Executive Committee for Bay Area Housing Finance Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Thursday, August 8, 2024

9:00 AM

Temezcal Conference Room (1st Floor)

Roster

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair)

**David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Federal Glover, Gina Papan, David Rabbitt,
James P. Spering**

Chair Pedroza called the meeting to order.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Chair Pedroza, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan and Commissioner Spering

Absent: 2 - Vice Chair Josefowitz and Commissioner Rabbitt

Commissioner Papan arrived during agenda item 4a.

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Closed Session

4a. [24-1037](#) Closed Session Public Comment

4b. [24-1038](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (potential number of plaintiffs/cases not specified)

5. Open Session

The Committee reconvened in open session and General Counsel, Kathleen Kane, advised that there was no reportable action.

- 5a. [24-1039](#) Regional Measure 4: an Affordable Housing General Obligation Bond in the amount of \$20 Billion

Staff recommends consideration and adoption of a resolution to revise/correct the ballot question/measure for Regional Measure 4

Action: Committee Approval

Presenter: Kathleen Kane

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Chavez, the Committee unanimously adopted BAHFA Executive Committee Resolution No. 001. The motion carried by the following vote:

Aye: 7 - Chair Pedroza, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan and Commissioner Spering

Absent: 2 - Vice Chair Josefowitz and Commissioner Rabbitt

6. Public Comment / Other Business

Jason Bezis and Dan Stegink were called to speak under public comment.

7. Adjournment / Next Meeting

The next meeting of the Executive Committee for BAHFA will be held on a date and time to be duly noticed.