



## 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, October 9, 2024

12:00 PM

Board Room - 1st Floor

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#### 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 / Compensation Announcement

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

**Absent:** 3 - Glover, Josefowitz, and Thao

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

- 4a. [24-1035](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 9, 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. [24-1262](#) Approval of ABAG Housing Committee Minutes of May 8, 2024

**Action:** ABAG Housing Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [05a\\_HC\\_Minutes\\_20240508\\_Draft.pdf](#)

## 6. BAHFA Oversight Committee Consent Calendar

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

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

**Absent:** 3 - Glover, Josefowitz, and Thao

6a. [24-0700](#) Approval of BAHFA Oversight Committee Minutes of May 8, 2024

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Clerk of the Committee

**Attachments:** [BAHFA OC minutes 20240508 Draft.pdf](#)

## 7. Information

7a. [24-1258](#) Overview of the program evaluation findings for the initial years of the Regional Housing Technical Assistance (RHTA) Program. The final report discusses the successes and challenges of the RHTA Program under the REAP 1.0 grant, and these findings will inform the RHTA Program's technical assistance design and delivery under the REAP 2.0 grant.

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

**Presenter:** Hannah Diaz

**Attachments:** [07a\\_1\\_RHTA\\_Program\\_Evaluation\\_Report\\_Summary\\_Sheet\\_v4.pdf](#)  
[07a\\_2\\_RHTA\\_Program\\_Evaluation\\_Report\\_Presentation\\_v3.pdf](#)  
[07a\\_3\\_RHTA\\_Final\\_Evaluation\\_Findings\\_Report.pdf](#)

## 8. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 13, 2024.