



375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes

Bay Area Housing Finance Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, August 14, 2024

9:00 AM

Board Room - 1st Floor

Special Meeting

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**

Vice Chair Josefowitz called the meeting to order in the absence of Chair Pedroza.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 12 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Spering and Commissioner Thao
- Absent:** 6 - Chair Pedroza, Commissioner Ahn, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Ronen

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Chair's Report

There was nothing to report.

5. Closed Session

5a. [24-1053](#) Closed Session Public Comment

The following members of the public were called to speak: Marc Joffe, David Schonbrunn, and Dan Stegink.

5b. [24-1054](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 (Paragraph (1) of subdivision (d) of Section 54956.9)
 Name of case: Khamis, et al. v. Moreles, et al. Santa Clara County
 Superior Court Case No. 24CV444828

5c. [24-1065](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION,
 initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
 (1)

6. Open Session

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

6a. [24-1055](#) Update on state Proposition 5 and Regional Measure 4

Update on state Proposition 5 and Regional Measure 4; consideration of and possible action under Elections Code Section 9605.

Action: Authority Approval

Presenter: Andrew Fremier

The following members of the public were called to speak: Heather Hood (Enterprise Community Partners), Amie Fishman (NPH), Irving Torres, (All Home), Khanh Russo (The San Francisco Foundation), John Avalos (Council of Community Housing), Karoleen Feng (MEDA), Yves-Langston Barthaud (Women's Housing Coalition), Peter Papadopoulos (MEDA), Zachary Weisenburger (Young Community Developers), Mitch Mankin, Ray Mueller (San Francisco County Supervisor), Bryan Culbertson, Johnny Khamis, Abhishek Kumar, Laura Foote (Yippee Action), Chris C., Jovita Mendoza, Vinay Pimple (MTC Policy Advisory Council Member), Ken Bukowski, Thomas Weissmiller, Asn Ndiayo, Noelia Corzo, Joshua Gunter, Bobak Esfandiari, Paola Laverde, Susan Kirsch, Catalyst Institute for Local Control, and Ryan O'Connell.

General Counsel, Kathleen Kane read a draft Resolution No. 36 into the record. Vice Chair Josefowitz moved approval of Resolution No. 36 as read into the record with a second by Commissioner Glover and the Authority unanimously adopted BAHFA Resolution No. 36. The motion carried by the following vote:

Aye: 12 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Spering and Commissioner Thao

Absent: 6 - Chair Pedroza, Commissioner Ahn, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Ronen

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Housing Finance Authority is scheduled to be held on Wednesday, September 25, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.