



375 Beale Street  
Suite 800  
San Francisco, California  
94105

# Meeting Minutes

## Bay Area Housing Finance Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

Wednesday, April 24, 2024

9:40 AM

Board Room - 1st Floor

### 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 10:33 a.m.**

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

- Present:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

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

Non-Voting Commissioner Present: Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacopini

### 2. Chair's Report

### 3. Consent Calendar

**Upon the motion by Commissioner Moulton-Peters and seconded by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote::**

- Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

- 3a. [24-0390](#) Approval of the Authority Minutes of the March 27, 2024 Meeting

*Action:* Authority Approval

**4. Public Comment / Other Business**

A letter of correspondence was received from League of Women Voters signed by Kathleen Cha and Roma Dawson.

- 4a. [24-0624](#) Public Comment

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Housing Finance Authority is scheduled to be held on Wednesday, May 22, 2024. Any changes to the schedule will be duly noticed to the public**