



375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes

Bay Area Housing Finance Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, November 20, 2024

9:50 AM

Board Room - 1st Floor

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover,
Rebecca Kaplan, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,
Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Vacant
*Non-Voting Members**

Chair Pedroza called the meeting to order at 11:27 a.m.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

Commissioner Glover invoked AB 2449 due to illness and was counted as present for the meeting.

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

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Kaplan and seconded by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar by the following vote:

- Aye:** 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

- 3a. [24-1166](#) Approval of the Authority Minutes of the September 25, 2024 Meeting
Action: Authority Approval

4. BAHFA Oversight Committee Report

- 4a. [24-1378](#) BAHFA Updates and Next Steps

Update about BAHFA and the broader regional housing portfolio following removal of Regional Measure 4 (RM4) from the November 2024 ballot and discussion of next steps.
Action: Information
Presenter: Daniel Saver

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next regular meeting of the Bay Area Housing Finance Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, December 18, 2024.

****Note this is the third Wednesday of the month due to the Christmas holiday. Any changes to the schedule will be duly noticed to the public.****