



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Minutes

### Bay Area Housing Finance Authority

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Wednesday, February 26, 2025

9:45 AM

Board Room - 1st Floor

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#### Roster:

Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Pat Burt, David Canepa, Dina El-Tawansy\*, Marilyn Ezzy Ashcraft, Victoria Fleming, Dorene M. Giacopini\*, Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, Belia Ramos, Libby Schaaf\*

\*Non-Voting Members

Chair Noack called the meeting to order at 12:23 p.m.

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

- Present:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft, Commissioner Fleming, Commissioner Kaplan, Chair Noack, Commissioner Papan, Commissioner Manfree, Commissioner Burt, Commissioner Mashburn, Commissioner Ramos and Commissioner Melgar
- Absent:** 4 - Commissioner Mahan, Commissioner Miley, Commissioner John-Baptiste and Vice Chair Moulton-Peters

Commissioner Kaplan invoked AB 2449 due to childcare and was counted as present for the meeting.

Commissioner Canepa was absent during the Roll Call and arrived during agenda item 3.

Non-Voting Commissioner Present: Giacopini

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

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

Upon the motion by Commissioner Canepa and seconded by Commissioner Andersen, the Authority approved the Consent Calendar by the following vote:

- Aye:** 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Manfree, Commissioner Melgar, Chair Noack, Commissioner Papan and Commissioner Ramos
- Absent:** 4 - Commissioner John-Baptiste, Commissioner Mahan, Commissioner Miley and Vice Chair Moulton-Peters

**Abstain:** 1 - Commissioner Mashburn

3a. [25-0048](#) Approval of the Authority Minutes of the December 18, 2024 Meeting

**Action:** Authority Approval

**4. BAHFA Oversight Committee Report**

4a. [25-0280](#) BAHFA Resolution No. 0035, Revised. REAP 2.0 Priority Sites Predevelopment Loan Program Updates and Amendment

Request for approval of BAHFA Resolution No. 0035, Revised, reallocating \$3,000,000 in Priority Sites Predevelopment Pilot funding from the Orbisonia Village project to the Amador Station project. This item is also a progress update on the Priority Sites Predevelopment Loan Pilot program.

**Action:** Authority Approval

**Presenter:** Ruben Anguiano

**Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Authority unanimously adopted BAHFA Resolution No. 0035, Revised. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 4 - Commissioner John-Baptiste, Commissioner Mahan, Commissioner Miley and Vice Chair Moulton-Peters

**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, March 26, 2025.**