



375 Beale Street  
Suite 800  
San Francisco, California  
94105

# Meeting Minutes

## Bay Area Housing Finance Authority

*Alfredo Pedroza, Chair    Nick Josefowitz, Vice Chair*

Wednesday, March 27, 2024

9:40 AM

Board Room - First 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 11:07 a.m.**

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

**Present:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Commissioner Ahn, Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

Commissioner Ronen invoked AB 2449 (just cause) due to physical disability and was counted as present for the meeting.

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

### 2. Chair's Report

### 3. Consent Calendar

**Upon the motion by Commissioner Papan and seconded by Commissioner Rabbitt, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Commissioner Ahn, Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

3a. [24-0281](#) Approval of the Authority Minutes of the February 28, 2024 Meeting

*Action:* Authority Approval

4. **Public Comment / Other Business**

5. **Adjournment / Next Meeting**

The next meeting of the Bay Area Housing Finance Authority is scheduled to be held on Wednesday, April 24, 2024. Any changes to the schedule will be duly noticed to the public