



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Bay Area Housing Finance Authority Oversight Committee

*Chair, Libby Schaaf, Mayor, City of Oakland*  
*Vice Chair, Amy Worth, Mayor, City of Orinda*

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Monday, January 24, 2022

1:00 PM

REMOTE

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#### Special Meeting

**Bay Area Housing Finance Authority  
Oversight Committee  
Special Joint Meeting with the ABAG Housing Committee**

The BAHFA Oversight Committee may act on any item on the agenda.  
The meeting is scheduled to begin at 1:00 p.m.  
Agenda, roster, and webcast available at <https://mtc.ca.gov/>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Margaret Abe-Koga, David Canepa, Federal Glover, David Rabbitt,  
Hillary Ronen, Libby Schaaf, Amy Worth

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

Chair Schaaf called the meeting to order at about 1:02 p.m. Quorum was present.

**Present:** 7 - Abe-Koga, Canepa, Glover, Rabbitt, Ronen, Schaaf, and Worth

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

4.a. [22-0028](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for January 24, 2022

Chair Wilson and Chair Schaaf gave their reports.

#### 5. Executive Director's Report

- 5.a. [22-0029](#) Executive Director's Report for January 24, 2022

Therese McMillan gave the report.

## 6. ABAG Housing Committee Consent Calendar

- 6.a. [22-0030](#) Approval of ABAG Housing Committee Minutes of October 14, 2021

The ABAG Housing Committee took action on this item.

## 7. BAHFA Oversight Committee Consent Calendar

Upon the motion by Worth and second by Glover, the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 7 - Abe-Koga, Canepa, Glover, Rabbitt, Ronen, Schaaf and Worth

- 7.a. [22-0031](#) Approval of BAHFA Oversight Committee Minutes of October 14, 2021

## 8. State and Federal Legislative Updates

- 8.a. [22-0032](#) State and Federal Legislative Updates on housing-related policy and funding issues at the state and federal levels

Rebecca Long gave the report.

## 9. Regional Housing Technical Assistance Program Update

- 9.a. [22-0033](#) Regional Housing Technical Assistance Program Update on recent technical assistance to support local jurisdictions with Housing Elements

Heather Peters gave the report.

## 10. Bay Area Housing Finance Authority Update

- 10.a. [22-0034](#) Update on recent activities to launch the Bay Area Housing Finance Authority, including recruitment of a new Director, the Business Plan, progress on developing the pilot programs, and an early draft of the expenditure plan for the \$20 million state grant

Daniel Saver gave the report.

The following gave public comment: Robert Allen; Ja'Nai Aubry; Huascar Castro; Rodney Nickens.

## 11. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 2:56 p.m. The next regular meeting of the BAHFA Oversight Committee is on April 14, 2022.