



375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes - Final

Bay Area Housing Finance Authority

Chair, Alfredo Pedroza, Supervisor, County of Napa
Vice Chair, Nick Josefowitz

Wednesday, April 27, 2022

9:55 AM

REMOTE (In person option available)

Bay Area Housing Finance Authority

The Bay Area Housing Finance Authority Board may act on any item on the agenda.

The meeting is scheduled to begin at 9:55 a.m.,
or immediately following the preceding MTC/BATA meetings.

Agenda, roster, and webcast available at <https://mtc.ca.gov/>

For information, contact Secretary at (415) 820-7913.

Roster

Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carole Dutra-Vernaci, Victoria Fleming, Federal Glover, Nick Josefowitz, Sam Liccardo, Nathan Miley, Gina Papan, Alfredo Pedroza, David Rabbitt, Hilary Ronen, Libby Schaaf, James Spring, Amy Worth, Dina El-Tawansy (Nonvoting), Dorene Giacopini (Nonvoting)

1. Call to Order / Roll Call / Confirm Quorum

Chair Pedroza called the meeting to order at about 11:55 a.m. Quorum was present.

Present: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Papan, Chair Pedroza, Commissioner Spring and Commissioner Worth

Absent: 6 - Commissioner Canepa, Commissioner Fleming, Commissioner Miley, Commissioner Rabbitt, Commissioner Ronen and Commissioner Schaaf

2. Compensation Announcement

3. Chair's Reports

3.a. [22-0561](#) BAHFA Chair's Report for April 27, 2022

Chair Pedroza gave the report.

4. Executive Director's Report

- 4.a. [22-0562](#) Executive Director's Report for April 27, 2022
Therese W. McMillan gave the report.

5. Consent Calendar

Upon the motion by Worth and second by Ahn, the Bay Area Housing Finance Authority approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 12 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Papan, Chair Pedroza, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Canepa, Commissioner Fleming, Commissioner Miley, Commissioner Rabbitt, Commissioner Ronen and Commissioner Schaaf

- 5.a. [22-0563](#) Approval of BAHFA Minutes of April 28, 2021
- 5.b. [22-0564](#) BAHFA Resolution No. 009 - Providing for Remote Meetings Pursuant to Assembly Bill 361

6. BAHFA Oversight Committee

- 6.a. [22-0565](#) Report on BAHFA Oversight Committee Meetings of January 24, 2022 and April 14, 2022
BAHFA Oversight Committee Vice Chair Worth gave the report.

7. BAHFA Fiscal Year 2021-2022 Budget

- 7.a. [22-0566](#) Adoption of BAHFA's Inaugural Budget, including the \$20 million State Grant
Kate Hartley gave the report.

The following gave public comment: John Avalos, Sandy Perry, Rodney Nickens, Bob Allen, Ja'Nai Aubry, Geeta Rao, Matthew Reed, Alex Rogala, Mich Mankin, Sarah Scruggs, Ken Chan, Michael Trujillo, Jane Kramer.

The following submitted public comment: The People's Land and Housing Alliance.

Upon the motion by Worth and second by Liccardo, the Bay Area Housing Finance Authority adopted Resolution No. 10., Approval of BAHFA FY 21-22 Budget in the Amount of \$20 million. The motion passed unanimously by the following vote:

Aye: 11 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Chair Pedroza, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Canepa, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Schaaf

8. Public Comment / Other Business

9. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting at about 1:00 p.m. The next meeting of the Bay Area Housing Finance Authority will be announced.