



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

## Meeting Minutes - Final

### Bay Area Housing Finance Authority Oversight Committee

*Committee Members:*

*Vacant, Chair Vacant, Vice Chair  
Margaret Abe-Koga, David Canepa, Federal Glover,  
David Rabbitt, Hilary Ronen*

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Thursday, February 9, 2023

1:00 PM

REMOTE

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**Bay Area Housing Finance Authority  
Oversight Committee  
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.

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

BAHFA Chair Pedroza called the meeting to order at about 1:03 p.m.  
Chair Pedroza was deputized for the purpose of having quorum. Quorum  
was present.

**Present:** 5 - Abe-Koga, Canepa, Glover, Pedroza, and Ronen

**Absent:** 1 - Rabbitt

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

4.a. [23-0219](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'  
Report for February 9, 2023

ABAG Housing Committee Chair Romero gave the report.

#### 5. Executive Director's Report

5.a. [23-0220](#) Executive Director's Report for February 9, 2023

## 6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 6.a. [23-0221](#) Approval of ABAG Housing Committee Minutes of January 12, 2023

## 7. BAHFA Oversight Committee Consent Calendar

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

**Aye:** 5 - Abe-Koga, Canepa, Glover, Pedroza and Ronen

**Absent:** 1 - Rabbitt

- 7.a. [23-0222](#) Approval of BAHFA Oversight Committee Minutes of January 12, 2023

## 8. Bay Area Affordable Housing Pipeline

- 8.a. [23-0223](#) Presentation of the Bay Area Affordable Housing Pipeline database, which inventories the region's affordable housing developments in various stages of predevelopment.

Ruben Anguiano and Justine Marcus gave the report.

## 9. Adjournment / Next Meeting

BAHFA Chair Pedroza adjourned the meeting at about 2:37 p.m. The next regular meeting of the BAHFA Oversight Committee is on March 9, 2023.