



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

Meeting Agenda - Final

Bay Area Housing Finance Authority Oversight Committee

Chair, Alfred Pedroza, Supervisor, Napa County
Vice Chair, Nick Josefowitz, Commissioner, MTC

Wednesday, October 11, 2023

12:00 PM

Board Room - 1st Floor

Joint meeting with the ABAG Housing Committee

The BAHFA Oversight Committee is scheduled to meet at 12:00 p.m. or immediately following the 9:45 a.m. MTC Programming and Allocations Committee meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

None

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/85400592300>

Or One tap mobile :

+13462487799,,85400592300# US (Houston)

+12532050468,,85400592300# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 854 0059 2300

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/85400592300> and

<https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Roster

**Margaret Abe-Koga, Cindy Chavez, Victoria Fleming, Federal Glover,
Nick Josefowitz, Nate Miley, Gina Papan, Alfredo Pedroza, Hilary Ronen,
Libby Schaaf (nonvoting), Sheng Thao**

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

Quorum is a majority of BAHFA Oversight Committee members present.

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chairs' Report

- 4a. [23-1253](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 11, 2023

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Alfredo Pedroza

5. ABAG Housing Committee Consent Calendar

- 5a. [23-1254](#) Approval of ABAG Housing Committee Minutes of September 13, 2023

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [05a HC Minutes 20230913 Draft.pdf](#)

6. BAHFA Oversight Committee Consent Calendar

- 6a. [23-1255](#) Approval of BAHFA Oversight Committee Minutes of September 13, 2023

Action: BAHFA Oversight Committee Approval

Presenter: Secretary

Attachments: [06a BAHFA OC Minutes 20230913 Draft.pdf](#)

7. Planning for 2024 Regional Housing Bond

7a. [23-1256](#) Program Design for BAHFA's Regional Expenditure Plan

Report on and request for Committee direction regarding BAHFA's Regional Housing Revenue allocation options, including "Step 1" and "Step 2" decision points discussed at prior meetings, to inform drafting of BAHFA's Regional Expenditure Plan for potential bond funds, slated for adoption in 2024

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Kate Hartley

Attachments: [07a 1 Summary Sheet BAHFA's Regional Expenditure Plan Program Design - S](#)
[07a 2 Attachment A Presentation BAHFA's Regional Expenditure Plan Program](#)

7b. [23-1286](#) BAHFA Business Plan Equity Framework and Funding Programs

Presentation of the BAHFA Business Plan Equity Framework and Funding Programs and request for recommendation of approval by the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA

Action: ABAG Executive Board acting as the Executive Board of BAHFA Approval
BAHFA Board Approval

Presenter: Kate Hartley

Attachments: [07b 1 Summary Sheet BAHFA Equity Framework Funding Program Finals_v3.r](#)
[07b 2 Attachment A Presentation Equity Framework Fund Programs_v3.pdf](#)
[07b 3 Attachment B Final Equity Framework.pdf](#)
[07b 4 Attachment C Equity Framework Appendices.pdf](#)
[07b 5 Attachment D Funding Programs Executive Summary.pdf](#)
[07b 6 Attachment E Production Program Description.pdf](#)
[07b 7 Attachment F Innovation Program Description.pdf](#)
[07b 8 Attachment G Preservation Program Description.pdf](#)
[07b 9 Attachment H Protections Program Description.pdf](#)

9. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 8, 2023.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.