



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

## Meeting Agenda - Final

### Bay Area Housing Finance Authority Oversight Committee

*Chair, Alfredo Pedroza, Supervisor, Napa County*  
*Vice Chair, Nick Josefowitz, Commissioner, MTC*

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Wednesday, November 8, 2023

12:00 PM

Board Room - 1st Floor

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**Joint meeting with the BAHFA Oversight Committee.**

**The ABAG Housing 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.**

**Please click the link below to join the webinar:**

**<https://bayareametro.zoom.us/j/83807492338>**

**Or One tap mobile :**

**+14086380968,,83807492338# US (San Jose)**

**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)**

**833 548 0276 US Toll Free**

**833 548 0282 US Toll Free**

**Webinar ID: 838 0749 2338**

**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.**

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA> and

<https://abag.ca.gov/meetings-events/meetings/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](mailto: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. [23-1362](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for November 8, 2023

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Carlos Romero  
Alfredo Pedroza

### 5. ABAG Housing Committee Consent Calendar

- 5a. [23-1363](#) Approval of ABAG Housing Committee Minutes of October 11, 2023

**Action:** ABAG Housing Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [05a HC Minutes 20231011 Draft.pdf](#)

### 6. BAHFA Oversight Committee Consent Calendar

6a. [23-1364](#) Approval of BAHFA Oversight Committee Minutes of October 11, 2023

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Secretary

**Attachments:** [06a BAHFA OC Minutes 20231011 Draft.pdf](#)

6b. [23-1394](#) BAHFA Legal Services Bench - Pre-Qualification of the following Law Firms to Provide Legal Services to BAHFA: Aleshire & Wynder, LLP; Best, Best and Krieger LLP; Goldfarb Lipman, LLP; Jarvis Fay, LLP; Kutak Rock, LLP; and Shute, Mihaly, Weinberger, LLP

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Andrea Visveswhara

**Attachments:** [06b 1 Summary Sheet for Legal Bench v1.pdf](#)  
[06b 2 Summary Approval for Legal Bench v1.pdf](#)

## 7. BAHFA Rental Assistance Pilot Program

7a. [23-1365](#) Authorization for the Executive Director to negotiate and enter into a contract with the Napa County Department of Housing and Homeless Services for an amount not to exceed \$5 million to launch and administer the BAHFA Rental Assistance Pilot Program

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Irene Farnsworth

**Attachments:** [07a 1 Summary Sheet BAHFA Rental Assistance Pilot Award v3.pdf](#)  
[07a 2 Attachment A Presentation Rental Assistance Award v2.pdf](#)

## 8. Regional Housing Technical Assistance Program

- 8a. [23-1367](#) Recommendation to Executive Board regarding adoption of a resolution to suballocate Regional Early Action Planning Grants of 2021 (REAP 2.0) funding to the Planning Collaboratives of Alameda County (\$493,000), Contra Costa County (\$657,000), Marin County (\$490,000), Napa/Sonoma Counties (\$526,000), San Francisco (\$128,000), San Mateo County Department of Housing (\$690,000), Cities Association of Santa Clara County (\$526,000), and Solano Transportation Authority (\$490,000) and authorization to negotiate and execute contracts with Urban Planning Partners in an amount not to exceed \$493,000, 4Leaf Inc. in an amount not to exceed \$526,000 and Moore Iacofano Goltsman, Inc. in an amount not to exceed \$657,000 subject to the terms and conditions of MTC's funding agreement with the State

**Action:** ABAG Executive Board Approval

**Presenter:** Heather Peters

**Attachments:** [08a 1 Summary Sheet Design and Framework for REAP 2.0 v5.pdf](#)  
[08a 2 Attachment A ABAG Resolution No. 16 2023 Allocation of REAP 2 Funds](#)  
[08a 3 Attachment B Summary Approval UPP v1.pdf](#)  
[08a 4 Attachment C Summary Approval MIG v1.pdf](#)  
[08a 5 Attachment D Summary Approval 4LEAF v1.pdf](#)  
[08a 6 Attachment E Presentation Program Design for REAP 2 v2.pdf](#)

## 9. BAHFA Business Plan

- 10a. [23-1366](#) Report on Part III of BAHFA's Business Plan: Operations and Sustainability

**Action:** ABAG Housing Committee Information  
BAHFA Oversight Committee Information

**Presenter:** Kate Hartley

**Attachments:** [09a 1 Summary Sheet BAHFA's Business Plan Operations and Sustainability S](#)  
[09a 2 Attachment A Presentation BAHFA's Business Plan Operations Sustainat](#)

## 11. Adjournment / Next Meeting

*The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on December 13, 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](http://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.

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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.