



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 28, 2021

9:45 AM

Board Room – 1st Floor (REMOTE)

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

The meeting is scheduled to begin at 9:45 a.m.,
or immediately following the preceding MTC/BATA meetings.

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

For information, contact the Clerk of the Board at (415) 820-7913.

Roster

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

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Pedroza called the meeting to order at about 11:35 a.m. Quorum was present.

Present: 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Fleming and Commissioner Rabbitt

2. Board Member Announcements

3. Chair's Reports

3.a. [21-0556](#) BAHFA Chair's Report for April 28, 2021

Chair Pedroza gave the report.

4. Executive Director's Report

- 4.a. [21-0557](#) Executive Director's Report for April 28, 2021

5. Consent Calendar

Upon the motion by Chavez and second by Schaaf, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Fleming and Commissioner Rabbitt

- 5.a. [21-0558](#) Approval of BAHFA Minutes of June 24, 2020

6. BAHFA Oversight Committee

- 6.a. [21-0559](#) Creation of BAHFA Oversight Committee and Ratification of Action Appointing Ad Hoc BAHFA Oversight Committee

Daniel Saver gave the report.

Upon the motion by Spering and second by Liccardo, BAHFA Resolution No. 2 creating a standing Oversight Committee was adopted and the appointment of the Ad Hoc Bay Area Housing Finance Authority Oversight Committee was ratified. The motion passed unanimously by the following vote:

Aye: 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Chair Pedroza, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Fleming and Commissioner Rabbitt

7. Public Comment / Other Business

8. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting at about 11:44 a.m. The next meeting of the Bay Area Housing Finance Authority will be announced.