



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

## Meeting Agenda - Final

### Bay Area Housing Finance Authority Oversight Committee

*Chair, Libby Schaaf, Mayor, City of Oakland*  
*Vice Chair, Amy Worth, Mayor, City of Orinda*

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Thursday, July 8, 2021

1:00 PM

Board Room - 1st Floor (REMOTE)

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**Bay Area Housing Finance Authority  
Oversight Committee  
Special Joint Meeting with the ABAG Housing Committee**

The BAHFA Oversight Committee will be meeting on July 8, 2021, 1:00 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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/88500182282>

Or One tap mobile :

US: +14086380968,,88500182282# or +16699006833,,88500182282#

Or Telephone:

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

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 885 0018 2282

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9".

In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

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.

**Roster**

Margaret Abe-Koga, David Canepa, Federal Glover, David Rabbitt, Hillary Ronen, Libby Schaaf, Amy Worth

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

**2. Public Comment**

*Information*

**3. Chairs' Reports**

*Information*

**4. Executive Director's Report**

*Information*

**5. ABAG Housing Committee Consent Calendar**

- 5.a. [21-0938](#) Approval of ABAG Housing Committee Minutes of May 13, 2021

**Action:** ABAG Housing Committee Approval

**Presenter:** ABAG Clerk of the Board

**Attachments:** [05a HC Minutes 20210513 Draft.pdf](#)

**6. BAHFA Oversight Committee Consent Calendar**

- 6.a. [21-0939](#) Approval of BAHFA Oversight Committee Minutes of April 29, 2021

**Action:** BAHFA Oversight Committee Approval

**Presenter:** Secretary

**Attachments:** [06a BAHFA OC Minutes 20210429 Draft.pdf](#)

**7. State and Federal Housing Updates**

- 7.a. [21-0940](#) Update on Recent Activities Related to State and Federal Housing Priorities

**Action:** Information

**Presenter:** Daniel Saver

**Attachments:** [07a 1 Summary Sheet State and Federal Housing Updates.pdf](#)

## 8. Expanded Regional Housing Portfolio and BAHFA Business Plan Procurement Update

- 8.a. [21-0941](#) Status Update on the Procurement to Secure Consulting Services for a Business Plan for the Expanded Regional Housing Portfolio and the Bay Area Housing Finance Authority

**Action:** Information

**Presenter:** Daniel Saver

**Attachments:** [08a 1 Summary Sheet BAHFA Business Plan Procurement Update.pdf](#)

[08a 2 BAHFA Business Plan Presentation.pdf](#)

## 9. Regional Affordable Housing Pipeline Update

- 9.a. [21-0942](#) Status Update on the Regional Affordable Housing Pipeline Database

**Action:** Information

**Presenter:** Daniel Saver

**Attachments:** [09a 1 Summary Sheet Affordable Housing Pipeline Update.pdf](#)

[09a 2 Attachment A Pipeline Pilot Program.pdf](#)

[09a 3 Attachment B Affordable Housing Pipeline Summary Chart.pdf](#)

[09a 4 Attachment C Presentation Enterprise Community Partners.pdf](#)

[09a 5 Handout Enterprise Community Pipeline Brief June 2021 Final.pdf](#)

## 10. Regional Housing Technical Assistance Program Update – Affirmatively Furthering Fair Housing

- 10.a. [21-0943](#) Report on the Regional Housing Technical Assistance (RHTA) Program's Affirmatively Further Fair Housing (AFFH) Module - Overview of Legislation, New Requirements, and Regional Products to assist Local Jurisdictions with Housing Element Updates

**Action:** Information

**Presenter:** Daniel Saver

**Attachments:** [10a 1 Summary Sheet REAP Housing TA\\_AFFH Module v4.pdf](#)

[10a 2 Attachment A HCD Checklist for AFFH in Housing Elements .pdf](#)

[10a 3 Attachment B REAP Housing TA\\_AFFH Module Presentation v5.pdf](#)

## 11. Community Engagement Assistance for Cities and Counties on Housing Element Updates

- 11.a. [21-0944](#) Report on ABAG's Regional Housing Technical Assistance Community Engagement Program - Overview of Resources and Assistance to help Cities and Counties Conduct Authentic and Equitable Public Engagement on Housing Element Updates

**Action:** Information

**Presenter:** Daniel Saver

**Attachments:** [11a 1 RHTA Community Engagement Summary Sheet v3.pdf](#)  
[11a 2 Attachment A RHTA Community Engagement Presentation v3.pdf](#)  
[11a 3 Attachment B What is a Housing Element.pdf](#)  
[11a 4 Attachment C Housing Element Timeline.pdf](#)

## 12. Adjournment / Next Meeting

*The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee will be announced. The next regular meeting of the ABAG Housing Committee is on October 14, 2021.*

**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.