



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

Thursday, June 9, 2022

1:00 PM

REMOTE

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

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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://mtc.ca.gov/meetings-events/live-webcasts>

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.

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/81906440760>

Or One tap mobile :

US: +13462487799,,81906440760# or +12532158782,,81906440760#

Or Telephone:

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

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

Webinar ID: 819 0644 0760

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 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

Quorum is a majority of members present.

2. Public Comment

Information

3. Committee Member Announcements

Information

4. Chairs' Report

- 4.a. [22-0942](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs'
Report for June 9, 2022

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Carlos Romero
Libby Schaaf

5. Executive Director's Report

- 5.a. [22-0943](#) Executive Director's Report for June 9, 2022

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Therese W. McMillan

6. ABAG Housing Committee Consent Calendar

- 6.a. [22-0944](#) Approval of ABAG Housing Committee Minutes of May 12, 2022

Action: ABAG Housing Committee Approval

Presenter: Clerk of the Board

Attachments: [06a HC Minutes 20220512 Draft.pdf](#)

7. BAHFA Oversight Committee Consent Calendar

7.a. [22-0945](#) Approval of BAHFA Oversight Committee Minutes of May 12, 2022

Action: BAHFA Oversight Committee Approval

Presenter: Secretary

Attachments: [07a BAHFA OC Minutes 20220512 Draft.pdf](#)

8. BAHFA Fiscal Year 2022-2023 Budget

8.a. [22-0999](#) Adoption of BAHFA Resolution No. 12 approving Bay Area Housing Finance Authority Fiscal Year 2022-2023 Budget, including the \$20 million State Grant

Action: BAHFA Oversight Committee Approval

Presenter: Derek Hansel

Attachments: [08a 1 Summary Sheet BAHFA Budget Adoption FY 22-23.pdf](#)
[08a 2 Attachment A FY23 BAHFA Operating Budget Draft 5-9-22.pdf](#)
[08a 3 Attachment B TEMP-BAHFA-RES-0012.pdf](#)
[08a 4 Attachment C Presentation BAHFA FY23 Budget Approval v2.pdf](#)

9. BAHFA Nonprofit Public Benefit Corporation

9.a. [22-1000](#) Adoption of Resolution No. 15 approving the creation of and appointment of BAHFA board members to an affiliated California nonprofit public benefit corporation incorporated for the purpose of receiving funds to facilitate the mission and mandate of the Bay Area Housing Finance Authority

Action: BAHFA Oversight Committee Approval

Presenter: Kate Hartley

Attachments: [09a 1 Summary Sheet BAHFA Creation of Affiliated Nonprofit Corporation.pdf](#)
[09a 2 Attachment A TEMP-BAHFA-RES-0015.pdf](#)
[09a 3 Attachment B Presentation Creation of Affiliated Nonprofit.pdf](#)

10. Welfare Tax Exemption Preservation Program; Recommended CEQA Determination: Exempt Pursuant to CEQA Guideline 15061(b)(3)

- 10.a. [22-1001](#) Adoption of Resolution No. 16 approving the creation of a Welfare Tax Exemption Preservation Program (Program) to assist housing developers secure a welfare tax exemption necessary to create and preserve permanently affordable housing

Action: BAHFA Oversight Committee Approval

Presenter: Kate Hartley

Attachments: [10a 1 Summary Sheet BAHFA Welfare Tax Exemption Preservation Program.p](#)
[10a 2 Attachment A BAHFA Welfare Tax Exemption Preservation Term Sheet.p](#)
[10a 3 Attachment B TEMP-BAHFA-RES-0016.pdf](#)
[10a 4 Attachment C Presentation Welfare Tax Exemption Preservation Program](#)

11. Bay Area Regional Energy Network

- 11.a. [22-0946](#) Overview of BayREN Programs and Opportunities for Collaboration with BAHFA

Presentation overview of the Bay Area Regional Energy Network portfolio of energy efficiency programs with a focus on the residential programs and the opportunities for BAHFA-funded projects to incorporate energy efficiency and electrification measures.

Action: ABAG Housing Committee Information
BAHFA Oversight Committee Information

Presenter: Jenny Berg

Attachments: [11a 1 Summary Sheet BayREN Overview.pdf](#)
[11a 2 Attachment BayREN Joint ABAG Housing and BAHFA Oversight Commi](#)

12. Adjournment / Next Meeting

The next joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on July 14, 2022.

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.