



375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes

Bay Area Housing Finance Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 27, 2023

9:40 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 2 - Commissioner Rabbitt and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Consent Calendar

Upon the motion by Commissioner Spering and seconded by Commissioner Ahn, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 2 - Commissioner Rabbitt and Commissioner Thao

2a. [23-1097](#) Approval of the Authority Minutes of the July 26, 2023 Meeting

Action: Authority Approval

2b. [23-1078](#) Overview of Local Expenditure Planning process required for the 80% of funding administered by Bay Area counties and direct-allocation cities from the anticipated 2024 Regional Housing Bond, and how the Bay Area Housing Finance Authority (BAHFA) is supporting jurisdictions throughout this process

Action: Information

Presenter: Heather Peters

3. Authority Information

- 3a. [23-1079](#) Continued discussion regarding BAHFA's Regional Housing Revenue Allocation Options - "Step 2" Decision Points

Action: Information

Presenter: Daniel Saver

The following members of the public were called to speak: Randi Kinman, Sandy Perry (Southbay Community Land Trust), Michael Baldini (Policy Advisory Councilmember), Amy Beth Willis (Save the Bay), Howard Wong, Grecia Mannah-Agon (Transform), Justine Marcus (Enterprise Community Partners), Jane Kramer, and Jen Klose (Generation Housing).

4. Public Comment / Other Business

5. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting.