



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Oversight Committee

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

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Wednesday, September 13, 2023

12:00 PM

Board Room - 1st Floor

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#### 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

BAHFA Oversight Committee Chair Pedroza called the meeting to order at about 12:04 p.m. Quorum was present. Libby Schaaf (non-voting member) was present.

**Present:** 9 - Abe-Koga, Chavez, Fleming, Josefowitz, Miley, Papan, Pedroza, Ronen, and Thao

**Absent:** 1 - Glover

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chair's Report

- 4a. [23-1075](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for September 13, 2023

BAHFA Oversight Committee Chair Pedroza gave the report.

#### 5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 5a. [23-1076](#) Approval of ABAG Housing Committee Minutes of July 12, 2023

#### 6. BAHFA Oversight Committee Consent Calendar

Upon the motion by Papan and second by Thao, the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 9 - Abe-Koga, Chavez, Fleming, Josefowitz, Miley, Papan, Pedroza, Ronen and Thao

**Absent:** 1 - Glover

6a. [23-1077](#) Approval of BAHFA Oversight Committee Minutes of June 8, 2023

## 7. Planning for 2024 Regional Housing Bond

7a. [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

Heather Peters gave the report.

The following gave public comment: Emily Wheeler, Jasmine Sozi, Alison Cingolani, Chris Schildt, Tracey Parent, Stephanie (Generation Housing), Randi Kinman.

The following submitted public comment: Ellen Wu, Urban Habitat.

7b. [23-1079](#) Continued discussion regarding BAHFA's Regional Housing Revenue Allocation Options - "Step 2" Decision Points

Daniel Saver gave the report.

The following gave public comment: Sharon Cornu, Tashon Thomas, Geeta Rao.

## 8. Adjournment / Next Meeting

BAHFA Oversight Committee Chair Romero adjourned the meeting at about 2:22 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on October 11, 2023.