



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

Meeting Minutes - Final

Bay Area Housing Finance Authority Oversight Committee

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

Thursday, October 14, 2021

1:00 PM

REMOTE

Special Meeting

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

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

Chair Schaaf called the meeting to order at about 1:02 p.m. Quorum was present.

Present: 6 - Abe-Koga, Canepa, Rabbitt, Ronen, Schaaf, and Worth

Absent: 1 - Glover

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4.a. [21-1355](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 14, 2021

ABAG Housing Committee Chair Wilson and BAHFA Oversight Committee Chair Schaaf gave the report.

5. Executive Director's Report

- 5.a. [21-1356](#) Executive Director's Report for October 14, 2021

6. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 6.a. [21-1357](#) Approval of ABAG Housing Committee Minutes of July 8, 2021

7. BAHFA Oversight Committee Consent Calendar

Upon the motion by Worth and second by Abe-Koga, the BAHFA Oversight Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 6 - Abe-Koga, Canepa, Rabbitt, Ronen, Schaaf and Worth

Absent: 1 - Glover

- 7.a. [21-1361](#) Approval of BAHFA Oversight Committee Minutes of July 8, 2021

8. Regional Housing Measure

- 8.a. [21-1358](#) Regional Housing Measure Timing and Opportunities in 2022

Presentation of August 2021 polling by EMC Research, Bay Area Housing For All Coalition's perspective on regional housing measure timing, and staff overview of potential next steps.

Rebecca Long (MTC/ABAG), Ruth Bernstein (EMC), and Amie Fishman (NPH) gave the report.

The following gave public comment: Jai Nai Aubry, Justine Marcus, Ilaf Esuf.

9. Legislative Update

- 9.a. [21-1359](#) Overview of key housing bills enacted by the State Legislature in 2021 and update on efforts to attract federal funding for BAHFA

Rebecca Long gave the report.

10. Regional Housing Technical Assistance Program

- 10.a. [21-1360](#) Report on Technology Products to assist Local Jurisdictions with Housing Element Updates

Heather Peters gave the report.

11. Adjournment / Next Meeting

Chair Schaaf adjourned the meeting at about 2:33 p.m. The next meeting of the BAHFA Oversight Committee will be announced.