



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

Meeting Minutes - Final

Bay Area Housing Finance Authority Oversight Committee

Committee Members:

*Vacant, Chair Vacant, Vice Chair
Margaret Abe-Koga, David Canepa, Federal Glover,
David Rabbitt, Hilary Ronen*

Thursday, January 12, 2023

1:00 PM

REMOTE

**Bay Area Housing Finance Authority
Oversight Committee
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.

1. Call to Order / Roll Call / Confirm Quorum

BAHFA Chair Pedroza was deputized. BAHFA Chair Pedroza called the meeting to order. Quorum was present. Acting Chair Abe Koga chaired the remainder of the meeting.

Present: 3 - Abe-Koga, Glover, and Pedroza

Absent: 3 - Canepa, Rabbitt, and Ronen

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Absent: 3 - Canepa, Rabbitt, and Ronen

2. ABAG Housing Committee Election of Chair and Vice Chair

2.a. [23-0121](#) Election of ABAG Housing Committee Chair and Vice Chair

The ABAG Housing Committee took action on this item.

3. Public Comment

The following gave public comment: Anthony Carrasco.

4. Committee Member Announcements

5. Chairs' Report

- 5.a. [23-0122](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for January 12, 2023
Acting BAHFA Oversight Committee Chair Abe Koga gave the report.

6. Executive Director's Report

- 6.a. [23-0123](#) Executive Director's Report for January 12, 2023

7. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

- 7.a. [23-0124](#) Approval of ABAG Housing Committee Minutes of October 13, 2022

8. BAHFA Oversight Committee Consent Calendar

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

Aye: 3 - Abe-Koga, Glover and Pedroza

Absent: 3 - Canepa, Rabbitt and Ronen

Aye: 3 - Abe-Koga, Glover and Pedroza

Absent: 3 - Canepa, Rabbitt and Ronen

- 8.a. [23-0125](#) Approval of BAHFA Oversight Committee Minutes of December 8, 2022

9. Draft Business Plan Equity Framework

- 9.a. [23-0087](#) Presentation of the Draft BAHFA Business Plan Equity Framework
Kate Hartley and Daniel Saver gave the report.

The following gave public comment: Ja'Nai Aubry, Capri Roth, Robert Allen, Debra Ballinger, Darris Young, Rodney Nickens.

10. Draft Funding Programs for the BAHFA Business Plan

- 10.a. [23-0088](#) Presentation of Draft Funding Programs for the BAHFA Business Plan
Kate Hartley gave the report.

11. Adjournment / Next Meeting

Acting Chair Abe Koga adjourned the meeting at about 3:09 p.m. The next regular meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on February 9, 2023.