



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

Meeting Minutes - Final

Bay Area Housing Finance Authority Oversight Committee

Thursday, April 13, 2023

1:00 PM

Board Room - 1st Floor

Special Meeting

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

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

The meeting did not take place for lack of quorum.

Present: 2 - Abe-Koga, and Miley

Absent: 8 - Chavez, Fleming, Glover, Josefowitz, Papan, Pedroza, Ronen, and Thao

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

- 4.a. [23-0492](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for April 13, 2023

5. ABAG Housing Committee Consent Calendar

- 5.a. [23-0494](#) Approval of ABAG Housing Committee Minutes of March 9, 2023
- 5.b. [23-0540](#) Summary Update of the Symbium Plancheck Software Pilot funded by the Regional Early Action Planning (REAP) Grant

6. BAHFA Oversight Committee Consent Calendar

- 6.a. [23-0495](#) Approval of BAHFA Oversight Committee Minutes of March 9, 2023

- 6.b. [23-0498](#) Authorization to amend the terms of approval of the contract between Exygy Inc. (“Consultant”) and the Bay Area Housing Finance Authority (BAHFA) for web design services for BAHFA’s Doorway Housing Portal Pilot (“Project”) for changes to anticipated phasing dates in the Scope of Work and minor adjustments to the scope of work to be completed in Phases 2 and 3

7. Assembly Bill 1487

- 7.a. [23-0496](#) Overview of the General Requirements and Funding Allocation Rules Contained in the Bay Area Housing Finance Authority (BAHFA) Assembly Bill 1487 Enabling Legislation

8. Regional Early Action Planning (REAP) Grant

- 8.a. [23-0499](#) Update on the Status of Regional Early Action Planning (REAP) Grant Suballocations to Local Jurisdictions and Request for Direction to Establish a Deadline for Local Governments to Claim Funding in Order to Ensure Timely Expenditure of State Funds

9. Adjournment / Next Meeting