



## 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, October 11, 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

Chair Pedroza called the meeting to order at about 12:11 p.m. Quorum was present. Libby Schaaf (non-voting member) was absent.

**Present:** 6 - Chavez, Fleming, Miley, Papan, Pedroza, and Ronen

**Absent:** 4 - Abe-Koga, Glover, Josefowitz, and Thao

#### 2. Public Comment

The following gave public comment: Paul Soto.

#### 3. Committee Member Announcements

#### 4. Chairs' Report

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4a. [23-1253](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for October 11, 2023

Chair Romero gave the report.

#### 5. ABAG Housing Committee Consent Calendar

The ABAG Housing Committee took action on this item.

5a. [23-1254](#) Approval of ABAG Housing Committee Minutes of September 13, 2023

#### 6. BAHFA Oversight Committee Consent Calendar

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

**Aye:** 6 - Chavez, Fleming, Miley, Papan, Pedroza and Ronen

**Absent:** 4 - Abe-Koga, Glover, Josefowitz and Thao

6a. [23-1255](#) Approval of BAHFA Oversight Committee Minutes of September 13, 2023

## 7. Planning for 2024 Regional Housing Bond

7a. [23-1256](#) Program Design for BAHFA's Regional Expenditure Plan

Report on and request for Committee direction regarding BAHFA's Regional Housing Revenue allocation options, including "Step 1" and "Step 2" decision points discussed at prior meetings, to inform drafting of BAHFA's Regional Expenditure Plan for potential bond funds, slated for adoption in 2024

Kate Hartley gave the report.

The following gave public comment: Charley Lavery, Noelani Fixler, Paul Soto, Gregory Fearon, Ken Chen.

The following submitted public comment: Tracy Parent, Jasmine Sozi.

7b. [23-1286](#) BAHFA Business Plan Equity Framework and Funding Programs

Presentation of the BAHFA Business Plan Equity Framework and Funding Programs and request for recommendation of approval by the BAHFA Board and the ABAG Executive Board acting as the Executive Board to BAHFA

Kate Hartley gave the report.

The following gave public comment: Ruthie Callahan, Paul Soto, Debra Ballinger.

The BAHFA Business Plan Equity Framework and Funding Programs will be taken up at the Bay Area Housing Finance Authority meeting on October 24, 2023.

## 9. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting at about 2:01 p.m. The next regular joint meeting of the ABAG Housing Committee and BAHFA Oversight Committee is on November 8, 2023.