



## Meeting Minutes - Draft

### Bay Area Housing Finance Authority Oversight Committee

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

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Wednesday, November 8, 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. Quorum was present.

**Present:** 6 - Canepa, Chavez, Fleming, Glover, Papan, and Pedroza

**Absent:** 5 - Abe-Koga, Josefowitz, Miley, Ronen, and Thao

#### 2. Public Comment

#### 3. Committee Member Announcements

#### 4. Chairs' Report

- 4a. [23-1362](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for November 8, 2023

#### 5. ABAG Housing Committee Consent Calendar

- 5a. [23-1363](#) Approval of ABAG Housing Committee Minutes of October 11, 2023  
The ABAG Housing Committee took action on this item.

#### 6. BAHFA Oversight Committee Consent Calendar

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

**Aye:** 6 - Canepa, Chavez, Fleming, Glover, Papan and Pedroza

**Absent:** 5 - Abe-Koga, Josefowitz, Miley, Ronen and Thao

- 6a. [23-1364](#) Approval of BAHFA Oversight Committee Minutes of October 11, 2023
- 6b. [23-1394](#) BAHFA Legal Services Bench - Pre-Qualification of the following Law Firms to Provide Legal Services to BAHFA: Aleshire & Wynder, LLP; Best, Best and Krieger LLP; Goldfarb Lipman, LLP; Jarvis Fay, LLP; Kutak Rock, LLP; and Shute, Mihaly, Weinberger, LLP

## 7. BAHFA Rental Assistance Pilot Program

- 7a. [23-1365](#) Authorization for the Executive Director to negotiate and enter into a contract with the Napa County Department of Housing and Homeless Services for an amount not to exceed \$5 million to launch and administer the BAHFA Rental Assistance Pilot Program

**Upon the motion by Glover and second by Papan, the BAHFA Oversight Committee authorized the Executive Director to negotiate and enter into a contract with the Napa County Department of Housing and Homeless Services for an amount not to exceed \$5 million to launch and administer the BAHFA Rental Assistance Pilot Program. The motion passed unanimously by the following vote:**

**Aye:** 6 - Canepa, Chavez, Fleming, Glover, Papan and Pedroza

**Absent:** 5 - Abe-Koga, Josefowitz, Miley, Ronen and Thao

## 8. Regional Housing Technical Assistance Program

- 8a. [23-1367](#) Recommendation to Executive Board regarding adoption of a resolution to suballocate Regional Early Action Planning Grants of 2021 (REAP 2.0) funding to the Planning Collaboratives of Alameda County (\$493,000), Contra Costa County (\$657,000), Marin County (\$490,000), Napa/Sonoma Counties (\$526,000), San Francisco (\$128,000), San Mateo County Department of Housing (\$690,000), Cities Association of Santa Clara County (\$526,000), and Solano Transportation Authority (\$490,000) and authorization to negotiate and execute contracts with Urban Planning Partners in an amount not to exceed \$493,000, 4Leaf Inc. in an amount not to exceed \$526,000 and Moore Iacofano Goltsman, Inc. in an amount not to exceed \$657,000 subject to the terms and conditions of MTC's funding agreement with the State

Heahter Peters gave the report.

The ABAG Housing Committee took action on this item.

## 9. BAHFA Business Plan

- 10a. [23-1366](#) Report on Part III of BAHFA's Business Plan: Operations and Sustainability  
Kate Hartley gave the report.

**11. Adjournment / Next Meeting**

Chair Pedroza adjourned the meeting at about 1:23 p.m. The next regular meeting of the BAHFA Oversight Committee is on December 13, 2023.