



375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes

Bay Area Housing Finance Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 25, 2023

9:45 AM

Board Room - First Floor

Vice Chair Josefowitz called the meeting to order at 12:49 p.m.

1. Roll Call / Confirm Quorum

Present: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner El-Tawansy and Commissioner Schaaf

2. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Rabbitt, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

2a. [23-1213](#) Approval of the Authority Minutes of the September 27, 2023 Meeting

Action: Authority Approval

3. Authority Approval

3a. [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

Action: Authority Approval

Presenter: Kate Hartley

Commissioner Chavez was absent during the vote for agenda item 3a.

Upon the motion by Commissioner Ronen and seconded by Commissioner Papan, the Authority unanimously approved the BAHFA Business Plan Equity Framework and Funding Programs. The motion carried by the following vote:

Aye: 13 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 5 - Chair Pedroza, Commissioner Ahn, Commissioner Chavez, Commissioner Moulton-Peters and Commissioner Thao

4. Public Comment / Other Business

5. Adjournment / Next Meeting